

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office DETROIT	Office of Origin DETROIT	Date 12/3/58	Investigative Period 8/28;9/4, 9-30;10/1-31;11/1-10,12-
TITLE OF CASE CHANGED SAMUEL SALVATORE FINAZZO, was. Sam Jacobs		Report SA 	Typed By JRC/CAC
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Information developed concerning additional relatives of SAM and JOSEPHINE FINAZZO. FINAZZO received loan of \$4,000.00 in 10/58 to apply on a house in Clinton Township, Mich. Following associates of FINAZZO: PAPA JOHN PRIZIOLA (Detroit top hoodlum) and RAFFAELE QUASARANO are described as the big man in numbers in Hamtramck and PRIZIOLA's contact man, respectively. friend of FINAZZO, recently hospitalized following attack from unknown assailant. During course of investigation in another matter, Detroit Office located some merchandise at a warehouse in Detroit which was reportedly transported from Milwaukee, Wis., in violation of Interstate Transportation of Stolen Property Statute. A 1958 DeSoto usually driven by FINAZZO was observed at this warehouse on 10/27/58; and several associates of FINAZZO, including and (FINAZZO's son-in-law) were identified while loading the merchandise on a tractor - trailer bearing name of Valley Platers, Inc., (a company reportedly owned by MIKE POLIZZI /Detroit top hoodlum/ and). Details concerning extent of involvement of FINAZZO and his associates in this

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
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SYNOPSIS (Cont'd)

matter set forth. Background information developed concerning some of the persons who along with FINAZZO were incorporators of Hillview Development Corporation. Mack Bengain House, which is allegedly operated by FINAZZO and [redacted] closed down in 10/58. One source said store closed as a result of court order obtained by Shopping Bag Market, a next-door competitor. [redacted] claims store closed by court order for non-payment of rent. Shopping Bag Market subsequently closed down following a severe fire of undetermined origin. FINAZZO and [redacted] are reportedly partners of [redacted] in operation of a marine transit system which hauls cinders and rubbish to Peche Island. FINAZZO also reportedly owns Sam's Air Conditioning Company, Inc., Detroit. IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER, FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

The title of this case is being marked changed to show the name SAM JACOBS as an additional alias of Subject FINAZZO.

For the purpose of brevity, the abbreviation MSOSO will be used to refer to the Michigan Secretary of State's Office.

At Detroit, Michigan:

A. PERSONAL HISTORY AND BACKGROUND

1. Employment

Enterprises. See Section D captioned Legitimate

2. Residence

- a. 2502 Newport
Detroit 15, Wayne County, Michigan
Telephone Number VA 2-3324

The following automobiles were observed by the Agents listed hereinafter on the dates specified parked in the immediate vicinity of SAM FINAZZO's residence:

1. A 1958 De Soto four door sedan, gray and white in color, 1958 Michigan license DM 6137, was observed by SA [redacted] on August 28, 1958; by SA [redacted] and SA [redacted] on September 29, 1958; and by SA [redacted] on September 30, October 4 and November 5, 1958.

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Previous investigation has shown that the above license plate is assigned to Leo Adler, Inc., an automobile dealer, 3000 Fenkell, Detroit, and that the automobile is driven by SAM FINAZZO.

On September 26, 1958, T-1, who has furnished reliable information in the past, informed SA [redacted] that SAM FINAZZO's daughter had driven the above car several times during the past week.

2. A 1957 Chevrolet two door sedan, color yellow with white top, 1958 Michigan license DW 9703, was observed by SA [] on September 17, 24 and 26, 1958; by SA [] and SA [] on September 28, 1958; and again by SA [] on September 29, October 1, 2, 4, 10, 14, 20, 25, 29 and November 14, 1958.

Previous investigation has shown that the above license plate is assigned to JOSEPHINE FINAZZO, wife of SAM FINAZZO, and that the automobile is most often driven by [] their son.

3. A 1957 Ford Fairlane 300 Club Coupe, black and gray in color, 1958 Michigan license DK 3812, was observed by SA [] on September 17 and 26; by SA ISEMAN and SA [] on September 28, 1958; by SA [] on September 30 and October 2, 1958; by SA [] on October 5, 1958, and again by SA [] on October 23, 25, November 3, 5, 7 and 14, 1958.

Previous investigation has shown that the above license plate is assigned to [] Detroit, who are the daughter and son-in-law, respectively, of Subject FINAZZO.

It is noted that on October 2, 1958, SA [] observed [] and JOSEPHINE FINAZZO leave 2502 Newport, Detroit, and drive away in the above-described automobile. They subsequently parked in front of and entered 4010 Courville, Detroit. [] also had an infant child with her. A 1953 Ford Convertible Coupe, red with black top, 1958 Michigan license AS 7022, was also parked in front of this residence. Records of MSOSO show that this license plate is assigned to [] Detroit.

A review of current Detroit City directories by SA [] disclosed that [] and wife, [] reside at [] Detroit, telephone number TU 5-7221, and that [] Detroit.

On October 23, 1958, SA [] also observed a 1956 Mercury Station Wagon, blue and white in color, 1958

Michigan license AS 7023, parked at [redacted] Detroit. Records of MSOSO also show that this license plate is assigned to [redacted]

In regard to the above address of [redacted] Detroit, it is noted that SA [redacted] has observed [redacted] wa. [redacted] driving a 1957 Buick Sedan, gray in color, 1958 Michigan license CP 5780. This license plate is assigned to [redacted] Detroit.

The following observations also pertain to the above-described Ford owned by [redacted]:

SA [redacted] observed this automobile parked on October 14, 1958, at the residence of [redacted] Michigan. Also on October 25, 1958, SA [redacted] observed [redacted] leave 2502 Newport, Detroit, drive away in the above Ford, park in the lot adjacent to Rex Bargain Store, Detroit, and thereafter enter the Rex Store.

4. A 1953 Ford Tudor Sedan, blue in color, 1958 Michigan license BF 8493, was observed by SA [redacted] on September 24, 26, October 2, 14 and November 7, 1958.

Previous investigation has shown that this license plate is assigned to [redacted] Detroit.

5. A 1953 Plymouth two door sedan, gray in color, 1958 Michigan license CL 6458, was observed by SA [redacted] on September 30, 1958.

Records of MSOSO show that this license plate is assigned to [redacted] Detroit 24, Michigan.

6. A 1951 Ford pickup truck, red in color, 1958 Michigan license 5847PB, was observed by SA [redacted] on October 14, 1958.

Records of MSOSO show that this license plate is assigned to [redacted] 24, Michigan.

7. A 1954 Ford Tudor Sedan, blue in color, 1958 Michigan license BE 1865, was observed by SA [] on October 15, 1958.

Records of MSOSO show that this license plate is assigned to [] Detroit.

8. A 1955 Buick Special Club Coupe, black in color, 1958 Michigan license EN 1600, was observed by SA [] and SA [] on September 28, 1958, and by SA [] on October 15, 1958.

Previous investigation has shown that this license plate is assigned to [] Detroit. In regard to the latter address, SA [] on September 26, 1958, observed a 1952 Ford Sedan, two tone green in color, 1958 Michigan license BL 9288, parked beside 11931 Wayburn, Detroit. Records of MSOSO show that this license plate is assigned to [] Detroit.

9. A 1957 Ford Fairlane 500 Club Coupe, tan and white in color, 1958 Michigan license DE 6986, was observed by SA [] on November 3, 1958.

Records of MSOSO show that this license plate is assigned to [] Detroit.

10. A 1957 Imperial, light green in color, 1958 Michigan license CL 1958, was observed by SA [] on October 20, 1958.

Previous investigation has shown that this license plate is assigned to [] Michigan.

On September 26, 1958, T-1 told SA [] that the driver of this automobile picked up SAM FINAZZO at FINAZZO's residence on two occasions during that week.

11. A 1957 Ford Sedan, pink and white in color, 1958 Michigan license EM 3187, was observed by SA [] on October 25, 1958.

Previous investigation has shown that this license plate is assigned to [] Michigan.

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12. A 1956 Chevrolet panel truck, red and white in color, 1958 Michigan license 4097CR, was observed by SA [] on October 25, 1958.

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Previous investigation has shown that this license plate is assigned to [] Michigan.

On October 17, 1958, Detroit T-2, who has furnished reliable information in the past, advised SA [] that someone at the residence of SAM FINAZZO communicated on the following dates with persons at the following locations:

Michigan

April 16, 1958, [] to [] Michigan, telephone number TW 2-5414

September 4, 1958, Mt. Clemens, Michigan, telephone number HOW 3-5807

September 11, 1958, Holly, Michigan, telephone number ME 7-7281

Ohio

April 21, 1958, to [] Ohio, telephone number UN 4-0897

May 13, 1958, to [] Cleveland, Ohio, telephone number YE 2-9959

May 18, 1958, Cleveland, Ohio, telephone number SK 1-5871

August 24, 1958, to [] Akron, Ohio, telephone number UN 4-0897

Wisconsin

May 1, 1958, [] at Milwaukee, Wisconsin, telephone number BR 1-6855

Canada

September 28, 1958, Kingsville, Ontario, Canada, telephone number RE 3-2566

In regard to the communication on May 1, 1958, from SAM to [redacted] in Milwaukee, Wisconsin, telephone number BR 1-6855, the Milwaukee Office advised on November 17, 1958, that telephone number BR 1-6855 is listed to City-Wide Amusement Company, a partnership operated by FRANK PETER BALISTRIERI (Milwaukee Top Hoodlum) and his brother, PETER BALISTRIERI. The Milwaukee Office added that City-Wide Amusement Company is operated out of FRANK BALISTRIERI's home at 1417 North Humboldt, Milwaukee, Wisconsin, and that this company operates coin operated machines of various kinds.

In regard to the communications of April 21 and August 24, 1958, to Akron, Ohio, telephone number UN 4-0897, previous investigation disclosed that [redacted] (son-in-law of SAM FINAZZO) parents, CARMELLO and [redacted] reside at [redacted] Ohio, telephone number UN 4-0897.

3. Marital Status

JOSEPHINE FINAZZO
nee. Genna, aka. Josie
(SAM FINAZZO's wife)

T-3, who has furnished reliable information in the past, told SA [redacted] on November 7, 1958, that in 1944 SAMUEL S. FINAZZO was thirty-six years old and resided with his wife, JOSEPHINE, thirty years old, and two children, [redacted] twelve years old, and [redacted] nine years old, in a six room lower flat which they were renting at 3777 Concord, Detroit. T-3 said, however, that the FINAZZOS had recently purchased an eight room single home at 781 Lakewood, Detroit, on land contract for \$9,700.00. T-3 said that the down payment on this house was \$3,000.00, and that payments, not including taxes or insurance, were \$65.00 per month.

T-3 said that SAM FINAZZO was self-employed as owner and operator of the Eddystone Restaurant in the Eddystone Hotel, and that his average net earnings per week were about \$50.00. T-3 added that JOSEPHINE FINAZZO estimated the value of the business at that time to be about \$2,000.00.

T-3 also advised that JOSEPHINE FINAZZO married SAM FINAZZO on July 20, 1929, in Detroit and has never been employed. T-3 said that JOSEPHINE FINAZZO told him that her health was quite poor, that she had a touch of rheumatic

fever in 1943. T-3 said that JOSEPHINE FINAZZO had been under the care of Dr. FRED THOMAS but inasmuch as he was under Federal investigation, she is now under the care of Dr. NUR M. MALIK, 585 East Grand Boulevard, Detroit.

T-3 also said that SAMUEL FINAZZO was registered under Order Number 1511 with Local Board Number 8, Wayne County Selective Service Building, 20th Floor, Cadillac Square Building, Detroit, in 1944, and that he was born November 5, 1908, in Italy.

Relatives of JOSEPHINE FINAZZO

T-3 told SA [] on November 7, 1958, that in 1944 JOSEPHINE FINAZZO listed the following persons as her relatives:

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MARION PANGAZZI, mother, residing at 3112 Concord, Detroit, with her husband, OTTO PANGAZZI (stepfather of JOSEPHINE FINAZZO)

[] sister, eighteen years old, single, residing at [] Detroit

[] brother, single, in the Armed Forces

[] sister, residing at []
[] Michigan, with her husband,
[] and three daughters

Previous investigation has shown that JOSEPHINE FINAZZO, nee. GENNA, was born November 24, 1913, in Detroit, Michigan, to SALVADORE GENNA and MARIANNA GENNA, nee. LA FADA.

On October 22, 1958, SA [] reviewed R. L. Polk's Detroit City Directories on file at 431 Howard, Detroit, for the years 1915 through 1941. These directories disclosed the following:

In 1916 [] laborer, resided at [] Detroit.

In 1921 and 1922 [] laborer, resided at []

In 1923 and 1924 [] laborer, resided at [] Detroit.

In 1924 and 1925 [] laborer, resided at [] Detroit, as did [].

In 1925 through 1927 [] laborer, resided at [] Detroit.

In 1927 through 1932 [] and wife, [] resided at [] Detroit.

On October 22, 1958, [] Birth and Death Records, City of Detroit, Wayne County Building, informed SA [] that a Certificate of Death on file in his office disclosed that SALVATORE GENNA, 3116 Concord, Detroit, died at Grace Hospital on November 24, 1931, from a ruptured appendix and was buried at Mt. Olivet Cemetery on November 27, 1931. [] said the undertaker was FRANK BAGNASCO. [] added that this certificate showed that SALVATORE GENNA was born April 28, 1883, in Mazzaro, del Vallo, Italy, and that his father, BARTOLOMEO GENNA, was born in Italy, and that his mother, GIUSEPPA ASARO, was born in Italy. [] added that the certificate showed that MARIANNA GENNA, nee. LAFATA, wife, survived GENNA at the time of his death, and that GENNA's doctor was FRED W. THOMAS, 1508 Eaton Tower, Detroit.

Also on October 22, 1958, SA [] during the review of the above-mentioned R. L. Polk's Detroit City Directories, noted the following information concerning []:

In 1926 and 1927 [] a packer at Solvay, resided in Lincoln Park, Michigan.

In 1928 and 1929 [] laborer, resided at [] Michigan.

From 1929 through 1932 [] steelman at Detroit Edison Company, resided at [] Park, Michigan.

From 1937 through 1941 [] resided at []. A [] also resided at the same address in 1940 and 1941.

On October 22, 1958, [redacted] Marriage Records, Wayne County Clerk's Office, City-County Building, made available for examination to SA [redacted] Certificate of Marriage Number 495629, which showed that OTTO PANGRAZZI, age forty-two, married MARIANNA GENNA, nee. LAFATA, age thirty-nine, in the Holy Family Church, Detroit, on May 15, 1937. The marriage ceremony was conducted by Father BENEDICT FERRETTI, a Roman Catholic Priest, in the presence of FILIPPA GUASTELLA of Detroit and NUNZIA LAFATA of Detroit. At the time of marriage, OTTO PANGRAZZI was described as white; age forty-two; residing in Hazel Park, Michigan; born in Austria; father NATALIE PANGRAZZI; mother's maiden name MADELINE GIRRADI. This record also showed that PANGRAZZI was not previously married. MARIANNA GENNA, at the time of marriage, was described as white; age thirty-nine; residing in Detroit, Michigan; born in Italy; not employed; father PHILIP LAFATA; mother's maiden name PAULINE RICOBONO. The above certificate disclosed that MARIANNA GENNA had been married once previously.

On October 20, 1958, [redacted] Supervisor, Drivers Services Division, MSOSO, and [redacted] Assistant Deputy Director, Title and Registration Division, MSOSO, Lansing, Michigan, informed SA [redacted] that OTTO PANGRAZZI, 19218 Rolandale, Harper Woods, Michigan, was issued Michigan operator's license Number P526-668-020-582 on August 12, 1955, license to expire July 24, 1958. PANGRAZZI was described as male; born July 24, 1894; 5'3", 168 pounds; gray-brown hair; gray eyes. The Drivers Services Division did not have any information identifiable with [redacted].

4. Close Relatives

- a. VINCENZO FINAZZO, aka. James
(Deceased) (Father of SAM FINAZZO)

T-3 told SA [redacted] on November 7, 1958, that in 1944 SAM FINAZZO's father, JAMES FINAZZO, sixty-eight years old, resided at 2450 Field, Detroit, with his wife (SAM FINAZZO's stepmother) and her married daughter, [redacted] along with [redacted] husband and two children.

- b. [redacted]
(SAM FINAZZO's half sister)

It is noted that SAM FINAZZO told FBI Agents during an interview in 1950 that he had a half sister named [redacted]

[redacted] whose husband's name is [redacted] an employee of the United States Rubber Company, East Jefferson, Detroit. Previous investigation also disclosed that FINAZZO told Detroit Police Department officers in 1957 that his half sister, [redacted] resides on [redacted] Detroit.

T-3 told SA [redacted] on November 7, 1958, that in 1944 SAM FINAZZO's father, JAMES FINAZZO, resided at 2450 Field, Detroit, with his wife (SAM FINAZZO's step-mother) and her married daughter [redacted] along with [redacted] husband and two children.

On October 7, 1958, [redacted] Marriage Records, Wayne County Clerk's Office, City County Building, informed SA [redacted] that the records of his office did not contain any information concerning the marriage of [redacted]
[redacted]

On October 7, 1958, Detroit T-4, who has furnished reliable information in the past, told SA [redacted] that [redacted] Detroit, was born in the United States on [redacted] T-4 said that the maiden name of [redacted] mother is [redacted]

T-4 also said that [redacted] Detroit, was born in the United States on [redacted] and that the maiden name of his mother was [redacted]
[redacted]

On October 22, 1958, SA [redacted] reviewed R. L. Polk's Detroit City Directories (supra) and noted the following:

In 1938 [redacted] resided at [redacted] and was employed at United States Rubber Products, Inc.

In 1939 [redacted] resided at [redacted]

In 1941 [redacted] resided at [redacted] Detroit.

In 1941 [redacted] resided at [redacted] Detroit.

c. THOMAS FINAZZO or THOMAS SABUTO
(Brother, half brother or step-
brother of SAM FINAZZO)

It is noted that previous investigation disclosed that on a Petition for Naturalization filed by VINCENZO FINAZZO, father of SAM FINAZZO, THOMAS FINAZZO, born November 30, 1913, in Detroit, was listed as another child of VINCENZO FINAZZO.

On October 7, 1958, T-4 told SA [] that he had no information concerning THOMAS FINAZZO. T-4 subsequently told SA [] on November 18, 1958, that he had no information concerning THOMAS SABUTO.

On October 22, 1958, SA [] reviewed R. L. Polk's Detroit City Directories (supra) and noted the following:

From 1929 through 1933 THOMAS FINAZZO resided at 2450 Field, Detroit. His occupations were listed as driver and laborer in 1931 and in 1932 as a clerk for ERWIN A. KRUSE.

From 1935 through 1937 THOMAS FINAZZO resided at 2450 Field, Detroit. His employment in 1936 was shown as helper for United States Rubber Products, Inc.

In 1938 THOMAS FINAZZO, wife, [] resided at 3450 Ellery.

In 1939 and 1940 THOMAS FINAZZO and wife, [] resided at 2566 Anderdon.

In 1941 THOMAS FINAZZO and wife, [] resided at 2452 Field, Detroit. His occupation during these years was described as helper.

The name of THOMAS FINAZZO does not appear in any Detroit City Directories published since 1941.

On October 22, 1958, [] told SA [] that the records of his office did not contain any information concerning the marriage of THOMAS FINAZZO and [] FINAZZO.

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T-3 told SA [] on November 7, 1958, that in 1944 SAM FINAZZO's stepbrother, THOMAS SABUTO, resided above SAM FINAZZO's father in a two family flat with his wife and four children.

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d. []

Telephone Number VA 2-3324

On September 26, 1958, T-1 told SA [] that Mr. and Mrs. J. FINAZZO received a wedding invitation from [] Michigan.

On October 7, 1958, T-4 told SA [] that he had no information concerning []

On October 22, 1958, [] Supervisor, Merchants Credit Bureau, Detroit, advised that the records of her office contained no information concerning []

On October 23, 1958, [] Michigan Merchants Credit Association, Detroit, said that the records of his office show that [] reside at [] Detroit, and that [] is employed at the Teamsters Welfare Fund in Detroit. [] said that [] name has been in file since 1954 and that the following inquiries were received concerning him:

Dr. CHARLES W. ADAMS inquired October 26, 1954, concerning a costly collection in the amount of \$4.00.

Star Furniture, Livernois Office, inquired February 12, 1957, concerning a \$378.00 transaction.

Tower Furniture, Gratiot Office, inquired June, 1957.

White Furniture inquired June 5, 1957.

Winkleman's inquired August 21, 1957.

On October 23, 1958, Detroit T-5, who has furnished reliable information in the past, told SA [redacted] that [redacted] also known as [redacted] resided at [redacted] Detroit, in 1950. T-5 said that [redacted] at that time, was described as follows:

Date of Birth	[redacted]
Place of Birth	[redacted]
Height	5'3"
Weight	152 pounds
Build	Heavy
Hair	Black
Eyes	Brown
Education	One year of high school

T-5 added that on May 8, 1950, [redacted] reportedly was treated for a bullet wound sustained in Canada by Dr. FRED THOMAS, 4631 Audubon, Detroit. T-5 added that [redacted] registered with Michigan Local Board 88, Selective Service Number 20-88-31-445, and was classified 4-F on November 1, 1951.

On October 20, 1958, [redacted] and [redacted] MSOSO, [redacted] told SA ROBERT F. BOYLE that the records of the Drivers Services Division and Title and Registration Division did not contain any information identifiable with YVONNE FINAZZO, 2502 Newport, Detroit.

T-3 told SA [redacted] on November 7, 1958, that in 1944 [redacted] was attending school in the seventh grade and was described as a normal, healthy child.

e.

[redacted]
[redacted] respectively. of SAM FINAZZO)
[redacted] Michigan
Telephone Number VA 3-1935

A 1957 Ford Fairlane 300 Club Coupe, black and gray in color, 1958 Michigan license DK 3812, was observed by SA [redacted] parked in the vicinity of [redacted] Detroit, on October 2, 4, 8, 14 and 16, 1958. Previous investigation has shown that this automobile is registered to [redacted] Detroit.

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On October 23, 1958. T-5 told SA [redacted] that in 1956 [redacted] resided at [redacted] Detroit, and had the following background information:

Date of Birth
Place of Birth

[redacted]

Citizenship

Filed Declaration of Intention to become United States Citizen with American Council in Windsor, Ontario, Canada, on November 27, 1956, Number A10-872-467 December 11, 1956, as a machine mover, Bohn Aluminum, Hart Avenue, Detroit, Michigan

Employment

Social Security Number
Relatives

Wife:

[redacted]
Married at Holy Family Church on September 16, 1956

Father: CARMELO MILANO
174 Hawkins
Akron, Ohio

Mother: FORTUNATA MILANO
Same address as father

Brother: [redacted]
St. Louis, Missouri

Brother: [redacted]
Italy

Father and Mother-in-law:
SAM and JOSEPHINE FINAZZO
781 Lakewood
Detroit, Michigan

Friends

[redacted]

T-5 added that [redacted] registered with Michigan Local Board Number 88, Selective Service Number 20-88-27-1365, and was classified 5-A.

On October 24, 1958, SA [redacted] reviewed a number of editions of the "Detroit Legal News" which were made available to SA [redacted] by [redacted]. The edition published February 24, 1958, showed that CARMEL A. MILANO, 1406 Coplin, Detroit, a first child, was born on January 4, 1958.

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T-3 told SA [] on November 7, 1958, that in 1944 SAM FINAZZO's daughter, [] was in Saratoga General Hospital where she underwent an emergency appendectomy operation. T-3 said that [] was not a healthy child and has had three operations for an eye defect. T-3 added that [] was under the care of Dr. MATTHEWS, an eye specialist in Pontiac, Michigan.

f. []
[] of SAM FINAZZO)

On November 17, 1958, [] informed SA [] that Certificate of Birth Number 121, local file number 2615, disclosed that [] was born [] at St. John's Hospital, Detroit, to [] white; age thirty; salesman at [] and [] white; age twenty-three; born in [] This certificate showed that [] resided at [] Detroit, and that the doctor at time of birth was KARL W. WEBER, 18101 East Warren, Detroit.

5. Bank Accounts

The following information is not to be made public except in a usual proceeding following the issuance of a subpoena.

[Redacted area]

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In regard to National Coal and Coke, mentioned above, it is noted that previous investigation disclosed that SAM FINAZZO, RAFFAELE QUASARANO, the driver of an automobile registered to [redacted] Detroit, and the driver of an automobile registered to [redacted] [redacted] Detroit, President of National Coal and Coke, met at the office of Welbilt Corporation in Detroit in June, 1958. It is further noted that previous investigation has shown that SAM and JOSEPHINE FINAZZO are purchasing property at 18655 Gina Court, Clinton Township, Michigan.

B. ASSOCIATES

1. []

Previous investigation has disclosed that an unknown white male driving a 1955 Chevrolet black panel truck which is registered to [] Detroit, Michigan, was observed to enter and leave SAM FINAZZO's Rex Bargain Store in April, 1958.

On September 10, 1958, Detroit T-8, who has furnished reliable information in the past, told SA [] that [] a former Chrysler employee, now operates a cigarette vending machine company known as Mack Tobacco with [] T-8 said this company is located on the south corner of Mack and Van Dyke in Detroit. T-8 added that Mack Tobacco is a legitimate business.

2. JOHN PRIZIOLA (Detroit Top Hoodlum)
RAFFAELE QUASARANO

On September 4, 1958, Detroit T-9, who has furnished reliable information in the past, while discussing other matters, told SA [] and SA [] in part that the big man in the numbers in the Hamtramck, Michigan, area was "PAPA JOHN" PRIZIOLA. T-9 stated that JIMMY, whom he identified from a photograph as RAFFAELE QUASARANO, was "PAPA JOHN's" contact man, and that the numbers were turned in to him.

On September 24, 1958, SA [] observed RAFFAELE QUASARANO driving a 1958 Cadillac Club Coupe, black and white in color, 1958 Michigan license AF 2553. QUASARANO stopped at Home Juice Company, 2929 Maxwell, Detroit. Records of MSOSO show that the above license plate is assigned to [] Detroit 36, Michigan. SA [] observed the same automobile on October 8, 1958, parked in front of the Club Lebanon, Detroit.

On September 26, 1958, SA [] observed a 1956 Chevrolet Station Wagon, blue and white in color, 1958 Michigan license ML 6669, parked in front of QUASARANO's residence at 19937 East Williams Court, Grosse Pointe Woods, Michigan. SA [] also observed this same automobile in front of the residence of [] Michigan, on October 9, 1958. Records of MSOSO

show that the above license plate is assigned to [redacted]
[redacted] Michigan.

On October 17, 1958, [redacted]
[redacted] Wayne County Clerk's Office, City-County
Building, made available for examination to SA [redacted]
Articles of Incorporation Number 84896 pertaining to Home
Juice Company, 2929 Maxwell, Detroit. This corporation was
formed in part to prepare, manufacture, fabricate, buy, sell,
deal and trade in all types of foods and food products. The
incorporators and first Board of Directors were shown as
FRED M. GILATY, 2929 Maxwell, Detroit; LEONARD M. HADDAD,
4334 Division, Chicago, Illinois; and LEONARD N. ROTH,
5940 North Christiana, Chicago, Illinois. The Michigan Annual
Report for 1957 for this company showed the officers as FRED
GILATY, President, and DOROTHY GILATY, Treasurer, both
residing at 1581 Newcastle, Grosse Pointe, Michigan, and
ALBERT ALLEN, Vice President and Secretary, residing at 22134
Moross, Detroit.

It is noted that previous investigation
disclosed that RAFFAELE QUASARANO is an officer in Premier Build-
ing Company.

On October 22, 1958, Detroit T-10, who has
furnished reliable information in the past, advised that the
following persons are partners in the Premier Building Company,
5284 Lakeview, Detroit 13, Michigan:

RAFFAELE QUASARANO
SALVATORE VITALE
MICHAEL A. VITALE
VINCENT DI GUISEPPI
JACK VIVONETTO.

T-10 said this company was registered
under the Copartnership Laws of Michigan on December 4, 1956,
as a building contractor.

3. [redacted]

Previous investigation showed that SAM
FINAZZO is reportedly an associate of [redacted]

On October 21, 1958, [redacted]
[redacted] made available for examination to SA [redacted] Certificate
of Copartnership Number 73566, which disclosed that [redacted] and

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[redacted]
[redacted]
Michigan, have been copartners since January 14, 1952, operating under the firm name of Cass Steel and Metal Company, 6432 Cass, Detroit.

On October 21, 1958, [redacted]
[redacted] Wayne County Sheriff's Office, Detroit, and [redacted] Detroit Police Department, advised SE [redacted] that the records of their offices contained no information identifiable with [redacted].

On October 22, 1958, [redacted]
[redacted] Merchants Credit Bureau, Detroit, advised that [redacted] age thirty-four in 1952, resides in a house valued at \$45,000.00 at [redacted] Michigan, with his wife, [redacted] and is employed at Cass Steel and Metal Company, Stephenson Building, Detroit, with an estimated income of \$50,000.00 per year. [redacted] added that [redacted] was previously employed as a salesman for Wesson Oil and Snowdrift Sales Company in the Fox Theater Building and Flagg Shoe Store at Randolph and Monroe, Detroit.

On October 23, 1958, [redacted]
[redacted] Michigan Merchants Credit Association, Detroit, advised that the records of his office contained no information identifiable with [redacted].

4. [redacted] *mich*

On September 29, 1958, Detroit T-11, who has furnished reliable information in the past, advised SA *mich* [redacted] that [redacted] and [redacted] are close friends who frequent both the Roostertail Restaurant and Al Green's Supper Club. T-11 said that [redacted] and [redacted] are casual friends of SAM FINAZZO.

T-11 stated that [redacted]
[redacted] of the Roostertail, seems to be very friendly with [redacted] FINAZZO and [redacted]. T-11 added that around the third week of September, 1958, [redacted] was seriously beaten up by the driver of an automobile bearing 1958 Michigan license DC 2799. Records of MSOSO show that this license plate is assigned to [redacted] Detroit. T-11 added that [redacted] was attacked and beaten up at the corner of

Field and Jefferson, Detroit, and that he received five fractured ribs and a fractured ankle. T-11 also said that as of September 29, 1958, [] was still in the East Side General Hospital.

T-11 said that the assailant of [] was picked up in a 1958 white Cadillac Convertible with black top, bearing 1958 Michigan license DC 5656, after the attack. Records of MSOSO show that this license plate is assigned to [] Detroit. Mich.

In regard to the [] mentioned above, SA [] and SA [] observed a 1958 Cadillac Sedan, green with cream top, 1958 Michigan license CS 5147, parked on the lot adjacent to SAM FINAZZO's Rex Bargain Store on September 29, 1958. Records of MSOSO show that this license plate is also assigned to [] Detroit. This same automobile was observed parked in the immediate vicinity of the residence of [] 12601 Wilshire, Detroit, brother of [] by SA [] on October 4, 1958, and again by SA [] on October 5, 1958.

T-8 told SA [] on October 7, 1958, that [] reside on [] in Detroit and operate a grocery store elsewhere in Detroit. T-8 said that for some unknown reason, [] changed his name to [] but that his true name is []. T-8 advised that [] has two brothers, [] who owns a supermarket on East Warren or Mack, Detroit, and [] a barber and gambler. T-8 added that [] have a son, [] who was arrested on a robbery armed charge in about 1950 in connection with the holdup of the Tuller Hotel in Detroit, was convicted but was subsequently released. T-8 said that [] drives a Cadillac.

T-8 described [] as white; male; age twenty-five; 6'; 190 pounds; very muscular build; very dark curly hair; very dark complexion, which makes many people think he is a Negro. T-8 stated that SAM FINAZZO once wanted to make a fighter out of []. T-8 stated that [] recently purchased a coffee house for \$1,000.00, which is located on East Congress, Detroit, just off St. Aubin, and that card gambling games, including Russian Rummy and Buchraw are played in this coffee house. T-8 added that [] hangs out quite a bit at the corner of Field and East Jefferson, Detroit.

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On November 14, 1958, [redacted]
[redacted] Identification Bureau, Detroit Police Department,
made available for examination to SA [redacted] the arrest
record concerning [redacted] Detroit Police
Department Number [redacted] FBI Number [redacted] who was
described as follows:

Date of Birth	[redacted]
Place of Birth	[redacted]
Residence	[redacted]
Height	Detroit, Michigan
Weight	5'11"
Build	212 pounds
Hair	Husky
Eyes	Black
Complexion	Brown
Scars and Marks	Light
Marital Status	Small mark on forehead
Social Security Number	Single
Education	[redacted]
Employment	Two years college at Michigan State University Family Market 5119 Hastings Detroit, Michigan
Immediate Relatives	Father: [redacted] [redacted] Detroit, Michigan Mother: [redacted] [redacted] Detroit, Michigan Sister: [redacted] [redacted] Detroit, Michigan
Associates	[redacted] [redacted] Detroit, Michigan; [redacted] Detroit, Michigan

[redacted] also made available a
photograph of [redacted] which shows that he has a noticeably
dark complexion.

The above arrest record disclosed that [redacted] had been arrested eighteen times between the period June 20, 1948, and July 28, 1958, on charges ranging from investigation for violation juvenile code, investigation stripping cars, simple larceny, larceny from person, impersonating police officer, investigation larceny from auto, investigation receiving and concealing stolen property, larceny from building, engaging in illegal occupation and investigation conspiracy to violate state gambling laws.

On November 18, 1958, [redacted] Wayne County Sheriff's Office, (supra) advised SE [redacted] that the records of her office show that [redacted] was received at the Wayne County Jail on January 31, 1955, on a charge of no operator's license and was sentenced the same date to ten days at Detroit House of Correction. [redacted] said that [redacted] was described as follows:

Race	"Colored"
Date of Birth	[redacted]
Place of Birth	[redacted]
Residence	[redacted]
Height	Detroit, Michigan
Weight	5'11"
	205 pounds

5. [redacted]
(Detroit Police Department Number [redacted])

On April 17, 1957, Detroit T-12, who has furnished reliable information in the past, told SA [redacted] during the course of conversation concerning other matters, that [redacted] was. [redacted] who was released from the State Prison of Southern Michigan, Jackson, Michigan, in November, 1956, where he had served a sentence for murder, had recently been seen in the company of [redacted] and on another occasion in the company of SAM PERRONE.

Previous investigation disclosed that in June, 1958, [redacted] was observed conversing at the curb in front of Rex Bargain Store with an unknown white male who was driving an automobile registered to [redacted] Detroit.

On September 10, 1958, T-8 told SA [redacted] that [redacted] a brother of [redacted] operates a tobacco

store on East Jefferson between Concord and Canton, Detroit, across from the United States Rubber Company. T-8 advised that [redacted] buys and sells stolen cigarettes. T-8 also told SA [redacted] that [redacted] who works with SAM FINAZZO has a brother named [redacted] who resides at [redacted] Detroit, and owns and operates a Syrian bakery on Congress and St. Aubin. T-8 stated that [redacted] is known as [redacted] and [redacted] is known as [redacted]. T-8 also advised that [redacted] formerly worked as a pickup man for the "Italian Syndicate" and served time at the State Prison of Southern Michigan on three occasions. T-8 also advised that the Immigration and Naturalization Service tried unsuccessfully to deport [redacted].

6. Other Associates

[redacted] On July 10, 1953, Detroit T-12 told SA [redacted] while discussing other matters, that on July 3, 1953, at 9:30 P.M. a meeting was held at the Harmon Gratiot Market by SAM PERRONE, FRANK DI MAGGIO, [redacted] SAM FINAZZO and [redacted] mkt

Previous investigation disclosed that SAM FINAZZO, while at Rex Bargain Store in February, 1958, communicated with [redacted] who is one of several persons connected with Madison Park Clothes, Inc., 73 Fifth Avenue, New York City, telephone number AL 5-6760.

The New York Office advised on October 29, 1958, that the records of the Credit Bureau of Greater New York, which were examined on October 15, 1958, contained no information identifiable with [redacted]. The New York Office also advised that the New York City Police Department had informed SA [redacted] on October 16, 1958, that the records of that Department contained no information identifiable with [redacted].

For additional information concerning associates of SAM FINAZZO mentioned elsewhere in this report, see :

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<u>Name</u>	<u>Pages</u>
LEO ADLER	2,25,50
ANDY AUGUSTA	24
FRANK PETER BALISTRIERI (Milwaukee Top Hoodlum)	7
JOSEPH BROOKLIER	35,37
VINCENT BRUCCOLIERI	35,37
JOSEPH H. CAROLLO	44-48
PETE CAVATATO	5,31
[REDACTED]	35-38
EDDIE DIAMOND of New York City	24
FRANK DIMAGGIO	24
JOHN C. LAFATA	35,37,38
JOHN W. LOVE	27
SAMUEL J. MARROSO	54,55
JOSEPH C. MOCERI (Detroit PD No. 43561)	52,62-67
SAM PARISI	35-37
[REDACTED]	25,26
SAM PERRONE	24
FRANK QUASARANO	25,26,29-31,40-42,50,51
MIKE RUBINO (Detroit Top Hoodlum)	52
ANTHONY SACCO	34,35
[REDACTED]	21-23
ANTHONY SCAGLIONE	39,43,57
RUDOLPH SCARANOZZA	40,41,43,53
JOSEPH SCHOENITH	46,61
SAM SERRA	35-37
[REDACTED]	24
[REDACTED]	24

C. CRIMINAL ACTIVITIES

1. Current Criminal Activities

a. Receiving Stolen Property
and/or Hijacking

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The following information was obtained during the course of investigation in another matter in which the Detroit Division was requested by the Milwaukee Division to attempt to locate some merchandise which reportedly was transported from Scanlon's Radio and Music, Milwaukee, Wisconsin, to Detroit, in violation of the statute pertaining to interstate transportation of stolen property. As a result of this request, the Detroit Division located some of the merchandise at a warehouse of B. J. POLLARD, 14300 Prairie Street, Detroit.

On October 27, 1958, SA [redacted] observed the following automobiles enter and leave the yard of B. J. Pollard, Inc., 14300 Prairie, Detroit:

A 1957 Plymouth Club Coupe, 1958 Michigan license CP 5022, which is assigned to FRANK QUASARANO, 21818 Thirteen Mile Road, St. Clair Shores, Michigan.

A 1957 Ford Tudor Sedan, 1958 Michigan license DP 6012, which is assigned to JOHN PARRINELLO, 750 Taylor, Detroit. *Mich*

A 1958 De Soto Sedan, 1958 Michigan license DM 6137, which is assigned to Leo Adler, Inc., 3000 Fenkell, Detroit.

Previous investigation has shown that the above automobile is most often driven by SAM FINAZZO.

On October 27, 1958, SA [redacted] and SA [redacted] observed a large tractor and trailer being loaded by six men at the warehouse of B. J. POLLARD. The tractor was a 1957 Ford bearing 1958 Michigan license 7088 CE. The trailer bore 1958 Michigan license 316-278 with the following signs printed on the side

"Valley Platers Zinc Die Casting
and Chrome Plating, Valley Platers,
Inc., Detroit."

Previous investigation has also disclosed that MIKE POLIZZI (Detroit Top Hoodlum) and [redacted] are reportedly co-owners of Valley Platers, Inc.

[redacted] identified himself to SA [redacted] and SA [redacted] as being in charge of the loading operations. [redacted] gave his home address as [redacted] Detroit. It was noted that this is the business address for Rex Bargain Store. [redacted] advised that he is in the salvage business and had purchased the merchandise for someone else. He stated that he paid \$5,000.00 as down payment on the merchandise with an option to buy all of the merchandise in the warehouse at \$.35 on the dollar. [redacted] also said that he did not have a receipt with him as it was at his house. He agreed to report to the Detroit Office for interview after he had returned to his home for the receipt.

The following persons were also identified by SA [redacted] and SA [redacted] and SA [redacted] on October 27, 1958, as being helpers of [redacted] during the above loading operation:

[redacted] Detroit, who said that he never worked for [redacted] prior to this date but is regularly employed at the parking lot of the Roostertail Cocktail Lounge. [redacted] said he was driving the Valley Platers truck, and that he had picked it up that morning at an unknown location in the vicinity of Kercheval and Conner, Detroit.

[redacted] Detroit, telephone number VA 3-1935, who stated that he had only started working for [redacted] on that date and had no other employment.

It is noted that previous investigation has shown that [redacted] is [redacted] of the Rex Bargain House. [redacted] said he arrived at the warehouse in the car of [redacted] whom he has known for approximately one year.

FRANK QUASARANO, 21818 Thirteen Mile Road, St. Clair Shores, Michigan, who stated he is the owner of Frank's Barber Shop, 17370

Lahser, Detroit. QUASARANO stated that [] a personal friend, called him that morning and wanted to know if he wanted to work. QUASARANO stated that he had never worked for [] before.

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[] Detroit, telephone number LO 7-0276, who said that he is not steadily employed, was hired by his uncle, [] to help load merchandise from the warehouse. [] said he lives with his sister, Mrs. JESS [] [] also advised that he was recently discharged from the United States Marine Corps.

[] Detroit, telephone number LU 1-9172, who said that [] asked him if he wanted to help him and his uncle for one day. [] also said that he was recently discharged from the United States Marine Corps.

nick
On October 28, 1958, [] Love Brothers Cartage and Terminal Service, 300 McKinstry Street, Detroit, told SA [] and SA [] that the third floor of his warehouse was rented to [] who represented SAM JACOBS, also known as SAM FINAZZO, and the Rex Novelty Store. [] advised that the rental arrangements were made over the telephone with [] whom he has known since boyhood. [] stated that [] started to move in some merchandise on October 22 or 23, 1958. While the above Agents were in his office, [] received a telephone call from FINAZZO, who told him he could expect FBI Agents to visit him within the next few days about the merchandise he had stored there. [] said that FINAZZO told him FINAZZO was in the clear on this deal because he had a receipt for his down payment for the merchandise. [] added that when he told FINAZZO that the FBI Agents were at that time in his office, FINAZZO immediately terminated the call.

On October 28, 1958, [] appeared at the Detroit Office and furnished to SA [] and SA []

[] a receipt which was handwritten in ink on a plain piece of paper and which stated in effect that \$5,000.00 had been received from [] on October 22, 1958, for merchandise on account. The receipt was signed by []. In regard to the purchase of the merchandise involved in this matter, [] said he had received a telephone call from a person whom he refused to identify who advised him that there was some good merchandise for sale. [] advised that he then contacted a person named [] an American citizen who operates the only discount house in Windsor, Ontario, Canada, to arrange for the purchase of the goods. [] stated that he drove his boss, in his boss' Plymouth, to Canada to see [] that they then went to [] place on Linwood in Detroit and thereafter to the B. J. Pollard Warehouse to look at the merchandise.

[] said he discovered that many of the invoices did not agree with the contents of the boxes, and that he thereafter made a deal with [] who said they had authority to sell the merchandise, to buy it at \$.35 on the dollar. [] said they agreed that he was to move all the merchandise to Rex Bargain Store Warehouse where it would be opened and inventoried in [] presence and where they would arrive at a fair price. THOMAS stated that his boss then paid [] \$5,000.00, and that [] in turn gave the money to a man who identified himself as []. [] stated that out of loyalty to his boss, he could not disclose his boss' identity.

On October 29, 1958, [] informed SA [] and SA [] after investigation had shown that a large quantity of merchandise had been moved from the Pollard Warehouse to Love Brothers Warehouse, that he had contacted [] of Love's Warehouse, and that seven truck loads of merchandise had been moved from the Pollard Warehouse to Love's Warehouse. [] added that he had personally given away \$150.00 to \$200.00 worth of the merchandise to the men who were helping him to load the trucks.

[] advised that [] for Rex Bargain Store, 11747 East Jefferson, Detroit. He would not, however, disclose the identity of the owner or owners of the store. [] said he is paid \$75.00 per week plus an expense account. He stated that he previously bought a lot of salvage goods from Underwriters Salvage, Chicago,

Illinois, which operates in thirteen states and which has a branch in Detroit, but said that Underwriters Salvage will no longer sell to Rex because they claim the owner of Rex did not pay them for some of their merchandise. [] advised that Underwriters Salvage is the biggest competitor of Rex. He stated that BEN KRUEGAL keeps the books for Rex Bargain House.

[] advised that FRANK QUASARANO is a nephew of JIMMIE QUASARANO. In regard to the Valley Platers truck, [] said his boss had arranged for the rental of the truck from Valley Platers. THOMAS also stated that he is no longer on parole from the State Prison of Southern Michigan.

[] showed the inside of Rex Bargain Store to SA [] and SA []. The first floor, which is open to the public, contained an assorted display of canned goods, men's and women's clothing and shoes, men's rain hats, water damaged books and other miscellaneous items. A stairway at the left rear of the store led to a small room on the second floor in which were stored numerous toys, wrapping paper, soap powder, automobile air conditioning units and other household items. Another stairway at the left rear of the store led to a basement in the rear of the building about one third the size of the first floor. This area was partitioned into three rooms, in which were stored canned foods and empty cardboard cartons. [] was also observed as being the only other person in the store at the time. [] also advised that the Mack Bargain Store, 11138-40 Mack Avenue, was recently closed as the result of a court order for nonpayment of rent, but said this store is presently being used as a warehouse. He said he did not have a key for the store.

The following description of [] was obtained by personal observation and interview:

Name
Aliases

Race
Sex
Date of Birth
Place of Birth
Residence

[]

White
Male

[]

[]
Detroit, Michigan

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Telephone Number

LO 7-7000

Height

5'7"

Weight

155 pounds

Build

Medium

Hair

Black, graying, balding at top
forefront

Eyes

Brown

Complexion

Ruddy

Tattoo

Crucifix on left upper arm

Marital Status

Single

Relatives

Father: LOUIS THOMAS
(Deceased)

Mother: MARY THOMAS, nee. Maroon
1050 Field
Detroit, Michigan

Brother:

[redacted]
St. Aubin and East Congress
Detroit, Michigan

b6
b7C

[redacted] at
same location

Sister:

[redacted]
Formerly [redacted]
[redacted]
Detroit, Michigan

On November 4, 1958, [redacted] informed SA [redacted] and SA [redacted] in part that around the last of July, 1958, he went to Milwaukee, Wisconsin, and started working for [redacted] who was using the name [redacted] and operating as Scanlon's Radio and Music, 707 West Wisconsin Avenue, Milwaukee. [redacted] picked out a photograph of SAM FINAZZO and said he believes this person may have been in the Scanlon Warehouse viewing the merchandise. [redacted] described this person as being in his late 40's, 5'6", 155 to 165 pounds, stocky build, brown and gray hair and of Italian descent. [redacted] said the Scanlon Warehouse was completely emptied by October 10, 1958.

On November 5, 1958, [redacted] informed SA [redacted] and SA [redacted] that on October 23, 1958, he agreed to help [redacted] load some stuff on a truck. He identified photographs of [redacted] [redacted] FRANK QUASARANO (Detroit Police Department Number 118139), SAM FINAZZO, VINCENT JAMES FINAZZO and RAFFAELE "JIM" QUASARANO as being identical with persons he had seen either

at the Prairie Street Warehouse, the Love's Warehouse or at a bargain store on the corner of East Jefferson and Hart, Detroit. [] also stated that other persons present whose full names he did not know were []

On November 3, 1958, JESS JOSEPH BERON advised SA [] and SA [] in part that [] referred him to [] who offered to sell BERON a big quantity of merchandise under the following terms: BERON or anyone else he could get was to move the goods into Canada; pay the Canadian duty estimated at \$35,000.00 to \$50,000.00; the merchandise did not have to be paid for until all sold; buyer could go to his lawyer and have lawyer make out a bill of sale any way he wanted it written and owner of merchandise would sign same.

BERON said that on October 22, 1958, he received a telephone call from [] or [] who said he had a friend named [] interested in the deal. BERON said that he could not remember [] last name, but he believes he is part owner or manager of the Erie Bakery on Erie Street in Windsor, Ontario, Canada. BERON said that later in the day, [] and [] came to his place of business. BERON advised that [] told him that [] had failed in several businesses but that [] and four other uncles of [] had decided to give [] a last chance to get set up in a business of his own.

BERON said he drove [] and [] to [] place in Detroit, that they eventually looked over the merchandise at the Prairie Street Warehouse and that [] agreed to the deal. BERON advised that later on the same day [] told BERON to come to the Erie Bakery where [] gave BERON a \$5,000.00 deposit in \$100.00, \$50.00 and \$20.00 bills. BERON advised that he gave [] a receipt in [] name, which BERON signed. BERON stated that on the following day, he met [] at [] office at Rich-Mor Sales, Detroit and entered a car with [] in which they drove to the Prairie Street Warehouse. BERON stated that two other men were in the front seat. He described the driver as a big man who resembles photographs of RAFFAELE QUASARANO and FRANK QUASARANO and who speaks broken English. BERON described the other man sitting beside the driver as short, stocky build, closely resembled a photograph of SAM FINAZZO.

BERON stated that on the way over to the warehouse, the driver said "You know what this is. We're taking over;" that the merchandise was theirs; that it was stolen and it was therefore as much theirs as anyone else's and that if BERON kept his mouth shut, he would not get into trouble.

BERON had also previously told SA [] that he told these men that they could not get away with it but that the big man said they knew what they were doing, that they were not worried about anyone calling the police since the merchandise was stolen anyway, that they did not want the police called about it, and that BERON had better keep his mouth shut or [] would take care of him since [] had already served time in prison for "double murder."

BERON advised that two or three young men arrived at the warehouse, and that everyone started loading the truck as fast as they could. BERON advised that after the truck was loaded, he was let out at Rich-Mor Sales.

BERON said he returned to the warehouse on the morning of October 24, 1958, where [] the big fellow and others were loading a truck. BERON said that [] told him that they would be out of the warehouse by 2:00 or 3:00 that afternoon. BERON stated he met [] about 12:30 P.M. on the same date after [] returned from Kalamazoo, Michigan, but that when they went over to the Prairie Street Warehouse, the above men were no longer there.

BERON stated that on October 27, 1958, he received a telephone call from [] who said that [] wanted his \$5,000.00 deposit back. BERON said he told [] that he would return the money if [] gave him back the receipt, but [] refused. BERON added that later the same day he received a telephone call from the person he believed to be the above-described big fellow who said the FBI would be talking to BERON and that BERON had better tell the FBI that [] bought the merchandise from BERON, that it was a legitimate deal and that they were buying the merchandise to take to Canada. BERON said this person also told him that [] had to talk to the FBI at 10:00 A.M. the next morning, October 28, 1958, and that they wanted a receipt made out signed in the name of [] showing that the merchandise had been sold on October 22, 1958, to

[] BERON said the above person told him to bring the receipt to a restaurant on Woodward Avenue, Detroit, the following morning between 9:00 and 9:15 A.M.

BERON advised that on the advice of [] [] BERON had one of his employees, [] write out a receipt as described above, which BERON thereafter gave to [] as instructed in a Detroit restaurant on the morning of October 28, 1958, prior to THOMAS being interviewed by the FBI.

BERON advised that he had lunch with [] in Windsor, Ontario, Canada, on October 29, 1958, along with [] and another unknown man, that he met [] and [] at the office of Attorney [] in Detroit on October 31, 1958, and that he also met [] and [] in Windsor on November 1, 1958, at which time [] told BERON that he did not care who got hurt in this thing but that he did not want his friend [] to get hurt, and that he wanted [] kept out of it.

BERON is described in part as follows:

Race	White
Sex	Male
Date of Birth	January 22, 1903
Place of Birth	Syracuse, New York
Residence	19451 Mark Twain Detroit, Michigan
Telephone Number	UN 4-4966
Occupation	Owner of Beron Distributing Company 1352 Wyandotte Street East Windsor, Ontario, Canada Telephone number CL 3-9903

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D. LEGITIMATE ENTERPRISES

1. Downtown Window Cleaning Company
Apartment 317
475 Peterboro
Detroit, Michigan
Telephone number TE 1-6484

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SAM FINAZZO informed SA [redacted] in October, 1956, that he is President of Downtown Window Cleaning Company, which is managed by [redacted].

The following information is not to be made public except in a usual proceeding following the issuance of a subpoena.

On October 1 and November 3, 1958, Detroit T-13, who has furnished reliable information in the past, informed SA [redacted] that during the months specified below [redacted]

[redacted]

[redacted]

T-13 added that during the above period [redacted] and/or Downtown Window Cleaning Company transacted business among others with Silloway Company; Burns, Boigon and Winston; [redacted] who is proprietor of Ace Auto; [redacted] of [redacted]; and JAMES R. HOFFA, President of International Brotherhood of Teamsters.

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[redacted] *mich*
On October 20, 1958, [redacted]
and [redacted] MSOSO. (supra) told SA [redacted]
that [redacted] Detroit, was issued
Michigan operator's license number S200-067-020-947 on
December 19, 1956, license to expire on December 13, 1959.
SACCO was described as male, born December 13, 1915, 5'4",
144 pounds, brown hair, brown eyes. SACCO is the registered
owner of a 1958 Chevrolet, 1958 Michigan license BW 2674.

On November 18, 1958, [redacted]
[redacted] Merchants Credit Bureau, Detroit, advised
that the records of her office contained no information
concerning Downtown Window Cleaning Company.

2. Hillview Development Corporation
15101 Livernois
Detroit 38, Michigan

Previous investigation disclosed that
SAM FINAZZO was one of seven incorporators of Hillview
Development Corporation, which was organized on August 2,
1955, at which time he subscribed to 281 and one fourth shares
of stock, and that the other six incorporators were:

[redacted]
Detroit 15, Michigan

VINCEN~~P~~^XBRUCCOLIERI
302 Lakewood
Detroit 15, Michigan

[redacted] B. APPROX. 1918
Detroit 15, Michigan

JOHN C.~~X~~LA FATA
20817 Erben
St. Clair Shores, Michigan

SAM~~X~~PARISI
2209 Newport
Detroit 15, Michigan

SAM~~X~~SERRA
10110 East Outer Drive
Detroit, Michigan

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Previous investigation also showed that SAM FINAZZO in April, 1958, accompanied the driver of an automobile registered to SAM and BEATRICE SERRA, 19892 West Doyle Place, Grosse Pointe, Michigan, to Seaway Machinery, 3155 Franklin, Detroit; that SAM and BEATRICE SERRA are the officers of Seaway Machinery; and that this SAM SERRA was the owner of Great Lakes Machinery from 1949 through 1956.

On October 17, 1958, [redacted] (supra) made available for examination to SA [redacted] Assumed Name Certificate Number 36812, which has since been abandoned, which showed that SAM SERRA, 10110 East Outer Drive, Detroit, was doing business as Great Lakes Machinery Company, 12165 Mack, Detroit, since February 2, 1952.

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On October 20, 1958, [redacted] and [redacted] MSOSO, (supra) told SA [redacted] that BEATRICE BARBIERE SERRA, 19892 Doyle Place, Grosse Pointe, Michigan, former address 10110 East Outer Drive, Detroit, was issued Michigan operator's license number S600-085-081-615 on March 20, 1956, license to expire on August 6, 1958. She was described as female, born August 6, 1912, 5'4", 124 pounds, black hair, brown eyes.

SAM SERRA, 19892 Doyle Place, Grosse Pointe, Michigan, was issued Michigan operator's license number S600-758-013-045 on January 31, 1958, license to expire on January 16, 1961. He was described as male, born January 16, 1912, 5'10", 155 pounds, brown hair, brown eyes.

SAM SERRA, 19892 Doyle Place, Grosse Pointe Woods, Michigan, is the registered owner of a 1957 Cadillac, 1958 Michigan license MR 6576, and a 1958 Oldsmobile, 1958 Michigan license MR 2108.

The following investigation was also conducted in an effort to further identify some of the above incorporators.

SA [redacted] reviewed current Detroit city directories, which contained the following information concerning some of the above incorporators:

ONFRE CRAPROTTA, wife GERMAINE, is a salesman.

SAMUEL PARISI, wife FILIPPA, is a paint inspector at Chrysler.

On October 20, 1958, [redacted] and [redacted] MSOSO, (supra) furnished the following information to SA [redacted]:

SAM PARISI, 2209 Newport, Detroit, was issued Michigan operator's license P620-758-013-422 on June 17, 1957, license to expire June 5, 1960. He was described as male, born June 5, 1897, 5'5", 154 pounds, black hair, brown eyes.

SAM and/or FILIPPA PARISI, 2209 Newport, Detroit, are the registered owners of a 1955 Pontiac, 1958 Michigan license AJ 4416.

On October 22, 1958, [redacted] Receptionist, Dun and Bradstreet, Inc., 1100 Cadillac Tower, told SA [redacted] that the records of her office contained no information concerning Hillview Development Corporation.

On November 18, 1958, [redacted] and [redacted] Wayne County Sheriff's Office, (supra) informed SE [redacted] that the records of the Wayne County Sheriff's Office contain no information identifiable with [redacted] VINCENT BRUCCOLIERI, [redacted] JOHN C. LA FATA, SAM PARISI or SAM SERRA.

On November 19, 1958, [redacted] Merchants Credit Bureau, Detroit, advised that the records of her office contain no information concerning [redacted] VINCENT BRUCCOLIERI, JOHN C. LA FATA or SAM PARISI.

On November 20, 1958, [redacted] Identification Bureau, Detroit Police Department, informed SE [redacted] that the records of her office show that VINCENT BRUCCOLIERI, wa. [redacted] Detroit Police Department Number 36650, was arrested nine times between the period September, 1929, and April, 1950, on charges ranging from robbery armed, investigation suspicion of kidnapping and investigation suspicion of bookmaking. She added that BRUCCOLIERI resided at 3157 Arndt, Detroit, in 1936, at 2700 Sherman, Detroit, in 1930 and in 1936 was described as age twenty-three, born in Detroit, 5'8½", 159 pounds, black hair, brown eyes. [redacted] added that on October 21, 1935, when

he was arrested for investigation of robbery armed by the Detroit Police Department. he was driving a Plymouth automobile owned by [redacted] Detroit, who had a long police record and was on parole for robbery armed. [redacted] advised that SAM PARISI, age twenty-four, 2949 Antietam, Detroit; [redacted] age twenty-two, same address as PARISI; and [redacted] age twenty-two, 3152 Maple, Detroit, were also present in the car.

On November 19, 1958, [redacted] (supra) informed SE [redacted] that the records of her office show that an ONFRE CRAPROTTA resided at 5974 Eastlawn, Detroit, in 1944, at which time he was described as age twenty-six, 5'9½", 170 pounds, black hair, brown eyes, in produce business. Miss CANAAN advised that CRAPROTTA had the following arrests:

April 15, 1940, assault and battery,
disposition \$25.00 or thirty days Detroit
House of Correction and one year probation.

May 5, 1944, investigation of felonious
assault (accidentally shot JOE BRUCCOLIERI,
Sherman and McDougall, Detroit) no case,
discharged May 31, 1944.

On November 19, 1958, [redacted] also told SE [redacted] that the records of her office show that JOHN CHARLES LA FATA, Detroit Police Department Number 160367, was arrested three times during the period April, 1927 through October, 1958, and that on October 14, 1958, he was sentenced to eighteen months - five years at State Prison of Southern Michigan on the charge of larceny by conversion. [redacted] made available a photograph of LA FATA and said that in 1958 he was described as born December 17, 1909, in Detroit, Mich 5'8", 150 pounds, gray hair, blue eyes, occupation lawyer, residence 20817 Erben in 1958 and 15289 Faircrest, Detroit, in 1948. *[Detroit, Mich]*

[redacted] pointed out that the above information was based upon a name check only.

3. Interest in Land in St.
Clair Shores, Michigan

On October 9, 1956, SAM FINAZZO told SA [redacted] that he bought some lake property out toward

Metropolitan Beach, subsequently subdivided the property and now has 141 lots for sale on Beach Drive, St. Clair Shores, Michigan. FINAZZO said that he was in partnership with [redacted] Michigan, in regard to this subdivision.

On October 20, 1958, [redacted] and [redacted] MSOSO, (supra) told SA [redacted] that the records of the Drivers Record Division and the Title and Registration Division do not contain any information identifiable with [redacted] Michigan.

4. Mack Bargain House,
aka. East Side Salvage
11138-40 Mack
Detroit, Michigan
Telephone Number VA 2-6379

Previous investigation has disclosed that SAM FINAZZO and RAFFAELE QUASARANO are allegedly operating a store on Mack Avenue, Detroit, which is similar to the Rex Bargain Store. The address of this business has been determined to be 11138-40 Mack Avenue, Detroit. This business is registered in the name of ANTHONY SCAGLIONE, 19956 Wedgewood Drive, Grosse Pointe Woods, Michigan.

SA [redacted] observed a 1951 Mercury Sedan, red with black top, 1958 Michigan license DP 9277, parked at Mack-Beniteau Service Station, 11145 Mack, Detroit, across the street from Mack Bargain House, on September 24, 26, 29, 30, October 1, 2, 4, 6, 8, 14, 15 and 16, 1958. Previous investigation has shown that this automobile is registered to [redacted] Michigan, and that [redacted] is reportedly an employee of Rex Bargain Store.

SA [redacted] also observed the following automobiles parked in the immediate vicinity of Mack Bargain Store during the period September 24, 26, 30, October 1, 2, 8 and 14, 1958:

1. A 1957 Mercury Club Coupe, 1958 Michigan license AM 2583. Records of MSOSO show that this license plate is assigned to [redacted] Detroit.

2. A 1957 Plymouth Club Coupe, white with green top and green strip on side, 1958 Michigan license CP 5022, which is registered to FRANK QUASARANO, 21818 Thirteen Mile Road, St. Clair Shores, Michigan.

On September 24, 1958, SA [] observed FRANK QUASARANO talking to a person believed to be [] in front of Mack Bargain House. QUASARANO subsequently drove away in the above automobile, parked it in the lot adjacent to Rex Bargain Store and entered the Rex Store.

3. A 1956 Cadillac Four Door Sedan, coral with white top, 1958 Michigan license AF 1444. Records of MSOSO show that this license plate is assigned to [] Detroit.
4. A 1958 Chevrolet Sedan, metallic blue in color, 1958 Michigan license AH 7390. Records of MSOSO show that this license plate is assigned to [] Detroit.

On October 14, 1958, Detroit T-14, who has furnished reliable information in the past, told SA [] that the Super Hardware Mart, 11138-40 Mack, Detroit, went bankrupt in 1957. T-14 said that in about December of 1957, East Side Salvage (which name appears on the front window of Mack Bargain Store) went into business at the same address and retailed damaged or salvaged canned goods, soaps and other household items. T-14 identified a photograph of RAFFAELE QUASARANO (Detroit Police Department Number 40868) as the person he knew as the owner of East Side Salvage. T-14 said that another person told him that if he ever needed a tip on a horse or a number, he should see QUASARANO.

T-14 said that QUASARANO at one time drove a 1955 Packard Sedan, then a 1957 or 1958 gray Cadillac four door sedan, and that he now drives a 1958 black Cadillac Sedan. T-14 said that he has not seen QUASARANO for the past several months but that he saw him every day at East Side Salvage when East Side Salvage first opened. T-14 described QUASARANO as grumpy, well built, with the appearance of being a former boxer or wrestler, speaks broken English.

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T-14 identified a photograph of [] [] Detroit Police Department Number 43545, as being the person who actually ran East Side Salvage Store for the first few months after it was opened. T-14 said that [] drove QUASARANO's automobiles. He added that he has not seen [] for the past several months.

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T-14 said that the person who presently runs East Side Salvage, whose name he does not know, drives a 1951 Mercury Sedan, red and black in color, 1958 Michigan license DP 9277. T-14 said that the owner of this car parks it every day at the Mack-Beniteau Service Station, which is located across from East Side Salvage. T-14 described the owner of the above 1951 Mercury as white, male, heavy set, very large stomach, speaks with a noticeable Boston accent. T-14 said this person said he came from Boston to manage East Side Salvage after the job was set up for him by his brother-in-law. T-14 added, however, that this person at the present time is complaining about the long hours of work and poor pay.

It is noted that previous investigation showed that the above 1951 Mercury is owned by []

T-14 identified a photograph of FRANK QUASARANO, Detroit Police Department Number 118139, as being identical with a person who drives a 1957 Plymouth two door sedan, white with green top and green strip on side, 1958 Michigan license CP 5022. It is noted that previous investigation has disclosed that this automobile is owned by FRANK QUASARANO. T-14 said that the owner of the 1957 Plymouth said he is the brother-in-law of the above-described heavy set man. T-14 added that the owner of the above 1957 Plymouth visits the East Side Salvage Store at least once a week. T-14 also advised that the above heavy set person has said that his boss (RAFFAELE QUASARANO) also owns a salvage store at the corner of East Jefferson and Hart, Detroit.

T-14 said that the photograph of SAM FINAZZO, Detroit Police Department Number 48219, looks familiar to him but he is not able to recall where he has seen FINAZZO.

T-14 stated that he has noticed that on several occasions an ambulance stops at East Side Salvage, but he does not know why.

T-14 said that as far as he knows, East Side Salvage is a legitimate business operation. T-14 advised that he has no information that it is a front for any illegal enterprise, and that he has no information that any stolen merchandise is sold at this store, but added that from the few customers that frequent the store each day, it is a surprise to him that the store is still open.

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T-14 subsequently told SA [] on November 6, 1958, that he last saw the above-described heavy set manager of East Side Salvage on October 15, 1958. T-14 said that the East Side Salvage Store has been closed ever since that date. T-14 added that the above-described heavy set person said several months ago that the owners of the adjacent Shopping Bag Market had taken the owners of East Side Salvage into court to seek an injunction to prevent them from underselling the Shopping Bag Market in the sale of canned goods. T-14 added that he had heard the injunction had recently been granted.

T-14 stated that on about October 22 or 23, 1958, or about one week after the East Side Salvage Store closed, a serious fire occurred in the Shopping Bag Market. T-14 said that the Shopping Bag Market has been closed since, and that all of the store windows are boarded up. T-14 said that the Detroit Fire Department also broke into the East Side Salvage front door to make certain that the fire had not spread into that store, and that the front door of East Side Salvage has been boarded up ever since. T-14 concluded by saying that merchandise still remains inside East Side Salvage Store.

On October 17, 1958, [] (supra) told SA [] that the records of the Wayne County Clerk's Office contained no information concerning East Side Salvage.

On October 20, 1958, [] and [] (supra) told SA [] that the records of the Drivers Record Division contained the following information:

~~FRANCESCO~~ QUASARANO, 21818 Thirteen Mile Road, St. Clair Shores, Michigan, was issued Michigan operator's license number Q265-261-001-760 on February 21, 1957, license to expire on October 2, 1959. This person is described as male, born

October 2, 1927, 5'9", 190 pounds, brown hair, brown eyes.

[redacted]
[redacted] Michigan, was issued Michigan operator's license number [redacted] on March 26, 1958, license to expire September 13, 1960. This person was described as male, born [redacted] 5'7", 220 pounds, brown hair, hazel eyes.

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On November 19, 1958, T-10 told SA [redacted] that Mack Bargain House was registered under the Michigan Assumed Name Laws on October 5, 1957, in conjunction with a store located at 11138-40 Mack Avenue, Detroit. T-10 said that ANTHONY SCAGLIONE is the owner of this business as well as the owner of Atlas Auto Sales and Monitor Motor Sales.

T-10 said that Mack Bargain House retails hardware, surplus and other items on a retail cash basis. T-10 said that the visible inventory in the store is valued at approximately \$3,000.00, and that fixtures and equipment have a value of approximately \$2,000.00.

On November 19, 1958, T-10 told SA [redacted] that the Shopping Bag Market, Inc., 11146 Mack, Detroit, was incorporated in Michigan on December 26, 1957, by EMIL A. WEISS, President, and SAMUEL KATZ, Secretary, and that the directors are composed of the above officers and LILLIAN WEISS, wife of EMIL A. WEISS. T-10 said that the Shopping Bag Market operates a supermarket, selling a complete line of groceries, produce and fresh meats. T-10 stated that on October 29, 1958, Shopping Bag Market, Inc., suffered a severe fire of undetermined origin. T-10 said that the blaze started in the basement of the building and rose through to the first floor and a portion of the second floor. T-10 said that the fire lasted for about two hours, and that damage to the building was estimated to be about \$50,000.00 and damage to merchandise and fixtures was estimated to be about \$50,000.00. T-10 added, however, that Shopping Bag Market, Inc., has a fire insurance policy of \$70,000.00, covering fixtures and equipment, and that the corporation also has a business interruption insurance policy.

On November 19, 1958, [redacted]
(supra) made available for examination to SA [redacted] Wayne County

Articles of Incorporation Number 100600, which was filed January 10, 1958. These articles showed that Shopping Bag Market, Inc., 11146 Mack, Detroit, was incorporated by EMIL WEISS, 23421 Cloverlawn, Oak Park, Michigan, and SAMUEL KATZ, 13671 Elgin, Oak Park, Michigan, and that the directors include both of the above persons as well as SALLY SLOAN, 13671 Elgin, Oak Park, Michigan, and LILLIAN WEISS, 23421 Cloverlawn, Oak Park, Michigan.

On November 19, 1958, [redacted] Merchants Credit Bureau, Detroit, advised that the records of her office contained no information concerning Mack Bargain Store or East Side Salvage.

5. Marine Transport Corporation
9141 East Jefferson
Detroit, Michigan

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Mich On October 1, 1958, Detroit T-15, who has furnished reliable information in the past, told SA [redacted] that SAM FINAZZO and JIM QUASARANO recently became partners of one [redacted] in the operation of a marine transit system. T-15 said that they leased tugs and barges from [redacted]. T-15 also advised that the above persons haul cinders and other rubbish from various industrial plants from the foot of St. Jean Street to Peache Island.

On October 2, 1958, SA [redacted] observed a sign posted at the foot of St. Jean Street, Detroit, which contained an arrow pointing the way to the docks of Marine Transport Corporation at the edge of the Detroit River. Parked under this sign was a 1956 Chevrolet two door sedan, blue and white in color, 1958 Michigan license BA 8729. Records of MSOSO show that this license plate is assigned to [redacted] [redacted] Detroit.

On October 3, 1958, [redacted] (supra) told SA [redacted] that the records of the Wayne County Clerk's Office contain no information concerning Marine Transit Corporation.

[redacted] made available for examination to SA [redacted] Articles of Incorporation Number 100788 concerning Marine Transport Corporation, 232 Lenox, Detroit. These articles were filed January 22, 1958, and had been signed by [redacted]

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[redacted] on December 24, 1957. They disclose that the purpose of the corporation was to transport goods, merchandise and other personal property (by private contract only) by water in any manner and to carry on a general shipping and forwarding business; to build, buy, sell, equip, operate, own, charter and use steamships, steamboats, boats, tugs and scows, barges and vessels of all classes and description and other property used or useful in business, trade, commerce or navigation; to furnish facilities for towing and lighterage; to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by merchants, commission men, factors, importers, exporters and manufacturing agents (but to exercise none of the foregoing purposes as a common carrier). The incorporator was listed as [redacted] Detroit, with 1,000 shares of common stock, and the Board of Directors was listed as [redacted] [redacted] same address, and [redacted] Detroit.

[redacted] also made available for examination to SA [redacted] amended Articles of Incorporation concerning Marine Transport Corporation which were effective January 22, 1958, and which were filed June 3, 1958. The amended articles showed the office of this corporation as 4372 Penobscot Building, Detroit, and [redacted] was listed as the Resident Agent. The purpose of the corporation was the same as that set forth above; however, the incorporators were listed as follows:

[redacted]
[redacted]
Detroit, Michigan
2,250 shares of common stock

[redacted]
Detroit, Michigan
500 shares of common stock

[redacted]
Detroit, Michigan
500 shares of common stock

[redacted]
Detroit, Michigan
500 shares of common stock

[redacted]
Detroit, Michigan
500 shares of common stock

[redacted]
Wyandotte, Michigan
500 shares of common stock

[redacted]
Detroit, Michigan
250 shares of common stock

[redacted] said that his office did not have an annual report for the above corporation.

Mich
On October 7, 1958, Detroit T-10 told SA [redacted] that Marine Transport Corporation, 9141 East Jefferson, Detroit 17, Michigan, formerly 222 Lenox, Detroit, was formed on January 22, 1958, to transport fill dirt to a Canadian island near Detroit on which a real estate development is planned. T-10 said that the officers of this company are JOSEPH SCHOENITH, President and Treasurer, and JOSEPH M. CAROLLO, Vice President and Secretary, and that the directors include the above two officers and RAYMOND BALLARD. T-10 added that the above island, according to present plans, will be developed into a residential area with some form of transportation, either ferry or causeway, between the island and the Canadian shore. T-10 added that docking facilities at the Roostertail and equipment owned by United States Marine Salvage are to be used in the project.

T-10 also advised that [redacted] was born [redacted] is married, served in the United States Navy 1943 - 1946 and in 1946 began operations as United States Marine Salvage and Deep Water Service around the Great Lakes area. T-10 advised that during the past year, United States Marine Salvage has been largely concerned with improving docking facilities at the Roostertail.

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SA [] reviewed current Detroit city directories which disclosed the following information concerning some of the above incorporators:

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[] wife [] deep sea diver, residing at [] Detroit, which is also shown as the address for United States Marine Salvage.

[]
Attorney, residing at [] Michigan.

[] wife [] salesman for [] residing at [] Michigan.

[] - not listed.

[] - not listed.

[] - not listed.

[] - not listed.

On November 14, 1958, SA [] observed a 1955 Cadillac Sedan, gray in color, 1958 Michigan license EM 3205, parked in the driveway at 222 Lenox, Detroit. Records of MSOSO show that this license plate is assigned to [] Michigan, doing business as United States Marine Salvage.

The following investigation was also conducted in an effort to further identify the above incorporators:

On November 18, 1958, [] Wayne County Sheriff's Office, informed SE [] that the records of her office contained no information on the basis of a name check only concerning [] and [] [] said, however, that her records did show the following:

There is one record concerning a [] [] Detroit, who

was born [redacted] in Michigan, white, 5'9", 155 pounds, brown hair, gray eyes, and who was received at Wayne County Jail November 27, 1948, on a charge of reckless driving.

There is one arrest record concerning [redacted] Detroit, born [redacted] in Michigan, white, 6', 160 pounds, brown hair, green eyes, and who was received at Wayne County Jail October 12, 1953, on the charge of uttering and publishing with [redacted].

There are three records concerning a ROBERT MC ELROY, who resided at 444 Howard, Detroit, in 1951; 4102 Orleans, Detroit, in 1946; and 143 East Jefferson, Detroit, in 1944 and who is described as white, born March 24, 1891.

On November 19, 1958, [redacted] Identification Bureau. Detroit Police Department, told SE [redacted] that on the basis of a name check only, the records of her office contained no information identifiable with [redacted] or [redacted] [redacted] stated, however, that the records of her office did contain the following information on the basis of a name check only:

mich.
[redacted] Detroit, born [redacted] in [redacted] white, 5'8", 150 pounds, brown hair, blue eyes, was arrested January 1, 1954, on a charge of reckless driving, (endangering life, limb and property) pled guilty, sentenced to \$50.00 or ten days Detroit House of Correction, three months probation, drive to work only, on January 14, 1954.

[redacted] Detroit, born [redacted] in [redacted] white, 5'8", 139 pounds, brown hair, blue eyes, was arrested as follows: January 25, 1951, investigation of robbery armed (suspected of holdup); November 17, 1951, disturbing the peace (in gang causing disturbance) and reckless driving (endangering life, limb and property); November 30, 1951,

investigation of breaking and entering; June 26, 1954, investigation of unlawfully driving away automobile.

[redacted] Detroit Police Department Number [redacted] Detroit; age 17 in [redacted] born in [redacted] 6', 275 pounds; brown hair, brown eyes, arrested April 10, 1950, on charge of indecent exposure, and on July 20, 1950, sentenced to one year probation.

[redacted] [redacted] furnished a photograph of [redacted]

On November 19, 1958, [redacted] Merchants Credit Bureau, Detroit, said that the records of her office contained no information concerning [redacted]

On November 19, 1958, [redacted] also advised that the records of her office contained no information concerning Marine Transport Corporation.

6. Rex Bargain Store or House
11747 East Jefferson
Detroit, Michigan
Telephone Number VA 1-9599

Previous investigation has disclosed that SAM FINAZZO is the owner of Rex Bargain Store or House.

The following automobiles were observed in the parking lot adjacent to Rex Bargain Store or in the immediate vicinity of the store by one or more of the following Agents during the period September 9, 10, 12, 13, 16, 17, 20, 23, 29, 30, October 1, 2, 8, 13 - 17, 25, 29, November 3 and 7, 1958:

SA
SA
SA
SA
SA
SA
SA
SA



1. A 1958 De Soto four door Sedan, gray and white in color, 1958 Michigan license DM 6137

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On October 1, 1958, SA [] observed FINAZZO leave the Rex Store, drive away in this automobile and subsequently stop at Mocerri Store Fixture Company, 645 Gratiot, Detroit, where FINAZZO conversed about one half hour with three unknown white males.

Previous investigation has shown that the above license plate is assigned to LEO ADLER, an automobile dealer, 3000 Fenkell, Detroit, and that the automobile is most often driven by Subject FINAZZO. *Mich*

2. A 1957 Plymouth two door sedan, gold with white top, 1958 Michigan license CP 5019.

Previous investigation has shown that the above license plate is registered to JOANN QUASARANO, 19937 East Williams Court, Grosse Pointe Woods, Michigan, and that the automobile is most often driven by her husband, RAFFAELE "JIM" QUASARANO.

SA [] observed the following automobiles in the parking lot adjacent to Rex Bargain Store or in the immediate vicinity of the store on the indicated dates.

3. A 1957 Ford Fairlane 300 Club Coupe, black and gray in color, 1958 Michigan license DK 3812, which is assigned to [] Detroit, was observed on September 24 - 26, October 2, 10, 13, 15 and 25, 1958.

SA [] also observed MILANO standing in the Rex doorway on September 26 and October 2, 1958, and on October 25, 1958, he observed VINCENT JAMES FINAZZO park this vehicle in the Rex Parking Lot and enter the Rex Store.

4. A 1957 Plymouth Club Coupe, white with green top and green strip on side, 1958 Michigan license CP 5022, which is assigned to FRANK QUASARANO, 21818 Thirteen Mile,

St. Clair Shores, Michigan, was observed on September 24, October 23 and 25, 1958.

QUASARANO is reportedly a cousin or nephew of RAFFAELE "JIM" QUASARANO. It is also noted that SA [] observed FRANK QUASARANO park the above automobile on September 24, 1958, in the Rex Parking Lot and thereafter enter the Rex Store.

5. A 1955 Buick two door sedan, light green in color, 1958 Michigan license CS 8952, which is assigned to Alco Products Company, 20522 Schoenherr, Detroit, was observed on September 24, 1958.
6. A 1957 Chevrolet, yellow with white top, 1958 Michigan license DW 9703, which is assigned to JOSEPHINE FINAZZO, wife of SAM FINAZZO, was observed on September 26, 1958, and November 10, 1958.

[] This automobile is most often driven by [] son of Subject FINAZZO. On November 10, 1958, however, SA [] observed Subject FINAZZO park this automobile in the Rex Parking Lot and enter the Rex Store.

7. A 1958 Cadillac, green and white in color, 1958 Michigan license CS 5147, which is registered to [] Detroit, was observed on September 29, 1958.
8. A 1958 Pontiac four door sedan, 1958 Michigan license MG 7440, which is assigned to [] Michigan, was observed on September 29, 1958.
9. A 1956 Ford Station Wagon, blue and white in color, 1958 Michigan license CW 4724, which is assigned to [] Detroit, was observed on September 30 and October 14, 1958.

10. A 1957 Dodge two door sedan, 1958 Michigan license CG 9793, which is assigned to [redacted] Detroit, was observed on September 30, 1958.
11. A 1953 GMC Panel Truck, blue in color, no markings, 1958 Michigan license 425390, which is assigned to JOSEPH C. X MOCERI, 2617 Springle, Detroit, was observed on September 30, 1958. *Mich*
12. 1957 Plymouth Club Coupe, gold with white strip, 1958 Michigan license DK 2261, which is assigned to [redacted] Detroit, was observed October 1, 1958.
13. A 1955 Dodge Sport Coupe, 1958 Michigan license CE 2443, which is assigned to [redacted] and/or [redacted] Michigan, was observed on October 2, 1958.
14. A 1955 Cadillac four door sedan, white with gray top, 1958 Michigan license DM 2778, which is assigned to [redacted] Detroit, was observed on October 2, 1958.

Shortly after observing this car, SA [redacted] saw SAM FINAZZO park his De Soto in the Rex Parking Lot and enter the Rex Store. Several minutes later, MIKE RUBINO (Detroit Top Hoodlum) and RAFFAELE "JIM" QUASARANO were observed to leave the Pullman Cafe and enter the Rex Store. Not long after, RUBINO, his driver [redacted] SAM FINAZZO and RAFFAELE QUASARANO were observed conversing together in the Rex doorway. [redacted] and RUBINO subsequently left the store and drove away in the above automobile.

15. A 1951 Studebaker Sedan, gray in color, 1958 Michigan license DS 5009, which is registered to [redacted] Detroit, was observed on October 6, 14 and 15, 1958.
16. A 1953 Dodge Sedan, 1958 Michigan license AM 7966, which is assigned to [redacted] and [redacted] Detroit, was observed on October 6, 1958.

17. A 1956 Plymouth Station Wagon, yellow and white in color, 1958 Michigan license CY 1006, which is assigned to [redacted] Detroit, was observed on October 8, 1958.
18. A 1953 Packard Sedan, gray in color, 1958 Michigan license DM 2977, which is assigned to [redacted] Detroit, was observed on October 8, 1958.
19. A 1956 Plymouth Club Coupe, blue in color, 1958 Michigan license MH 3166 which is assigned to [redacted] California, St. Clair Shores, Michigan, was observed on October 8 and 14, 1958.
20. A 1957 Imperial, white, 1958 Michigan license DS 1570, which is assigned to [redacted] Detroit, was observed on October 14, 1958.
21. A 1956 Ford Station Wagon, blue and white in color, 1958 Michigan license AA 3720, which is assigned to [redacted] Detroit, was observed on October 15, 1958.
22. A 1957 Chrysler Sedan, blue and gray in color, 1958 Michigan license DK 2705, which is assigned to [redacted] Detroit, was observed on October 16, 23, 24 and 25, 1958.
23. A 1951 Mercury Sedan, red with black top, 1958 Michigan license DP 0722, which is assigned to [redacted] Michigan, was observed on October 23, 1958.
24. A 1951 Chevrolet Pickup Truck, blue in color, 1958 Michigan license 1860PC, which is assigned to [redacted] Detroit, was observed on October 23, 1958.
25. A 1952 Dodge two door sedan, light green in color, 1958 Michigan license CE 6583,

BORN [redacted]

which is assigned to [redacted]
[redacted] Michigan, was
observed on November 14, 1958.

26. A 1957 Pontiac Station Wagon, white and green in color, 1958 Michigan license MB 1755, which is assigned to [redacted]
[redacted] Michigan, was
observed on November 3, 1958.

SA [redacted] also observed two unknown white males on this date, both well dressed and wearing sunglasses, who were conversing with Subject FINAZZO and RAFFAELE QUASARANO on the sidewalk in front of the Rex Store. The two unknown men subsequently entered the above-described automobile and drove away.

SA [redacted] also observed [redacted] at the Rex Store on September 24 and 25, 1958.

SA [redacted] observed SAM FINAZZO and RAFFAELE QUASARANO at the Rex Store on September 16, 1958, and SA [redacted] also observed the latter two persons on October 23, 1958, at which time they were conversing with two police officers at the Rex Store.

In regard to the [redacted] mentioned above, [redacted] Wayne County Sheriff's Office, Identification Bureau, informed SE [redacted] on November 12, 1958, that the records of her office show that [redacted] Detroit, (1954); born [redacted] in [redacted] white; 5'11½"; 240 pounds; black hair; brown eyes, had the following arrests: [redacted]

June 13, 1934, grand larceny, sentenced June 22, 1934, to two years probation.

October 12, 1954, conspiracy, sentenced October 12, 1954, to six months to five years at State Prison of Southern Michigan, Jackson, Michigan.

[redacted] Identification Bureau, Detroit Police Department, made available to SE [redacted] on November 14, 1958, the arrest record and a photograph of [redacted] Michigan,

Detroit Police Department Number [] FBI Number []
This record disclosed that [] had four arrests during the period January, 1931, through October, 1954, on charges ranging from investigation robbery armed, grand larceny, extortion, bribery and conspiracy, and conspiracy to accept gratuity. [] added that his records show that [] was previously employed as business agent for Teamsters Union Local 247, and that he was paroled on May 20, 1955.

On November 14, 1958, []
[] Merchants Credit Bureau, and on November 18, 1958, [] Michigan Merchants Credit Association, advised that the records of their offices contain no information concerning []

On September 16, 1958, Detroit T-16, who has furnished reliable information in the past, informed SA [] that he knew SAM FINAZZO and had met him with JIMMIE QUASARANO through []. T-16 said that he knew FINAZZO was presently in the salvage business but did not know much else about his activities.

On October 1, 1958, Detroit T-17, who has furnished reliable information in the past, advised that SALVATORE FINAZZO, 2502 Newport, Detroit, Social Security Number 370-20-2614, received income from a partnership in Rex Bargain House in 1957 of \$1,952.38.

On October 7, 1958, Detroit T-10 told SA [] that SAM FINAZZO has been the owner of Rex Bargain House, 11747 East Jefferson, Detroit, since May 9, 1957. T-10 said that FINAZZO is about forty-five years old, Italian by birth, came to this country at an early age and is presently married to JOSEPHINE. T-10 said that from December, 1935, through April, 1948, FINAZZO was arrested thirteen times, which resulted in a fine of \$8.85 for disorderly conduct, a fine of \$15.00 and \$3.35 costs for being a disorderly person, and two years probation for conspiracy to violate the gambling law. T-10 said that the last known address for FINAZZO was 781 Lakewood, Detroit, but that he is believed to have sold this residence during the fall of 1957.

T-10 stated that FINAZZO reportedly took over operations of the Rex Bargain House from JIM QUASARANO early in 1957. T-10 said that the Rex Bargain House is located in a

former bank building where damaged canned goods, used articles of all kinds and some wearing apparel is sold to the neighborhood trade for cash. T-10 added that FINAZZO has one employee.

On November 18, 1958, [redacted] Merchants Credit Bureau, Detroit, said that the records of her office contain no information concerning Rex Bargain Store or House.

Previous investigation disclosed that the following persons had in the recent past communicated with SAM FINAZZO at Rex Bargain Store:

Underwriters Salvage Company
Chicago, Illinois

The owner of Post Office Box 59,
Detroit, Michigan

Detroit Association of Credit Men
Detroit, Michigan

On September 26, 1958, [redacted] Dun and Bradstreet, Inc., 300 West Adams, Chicago, advised that the records of her office show that Underwriters Salvage Company of Chicago, 215-17 South Laflin Street, Chicago, Illinois, was organized in 1905, and that it has branches in Columbus, Ohio; Louisville, Kentucky; Kansas City, Missouri; St. Louis, Missouri; Minneapolis, Minnesota; and Detroit, Michigan. [redacted] added that the company salvages merchandise from fire, water, wind, flood and other insurance losses which is shipped to its warehouses by various insurance companies for sale to best advantages on a twelve and one half percent commission basis plus expenses. [redacted] added that the officers of this company are ERNEST A. HENNE, President; HERBERT A. CLARK, Vice President; LLOYD MC NALLY, Treasurer and General Manager; and C. W. OLSON, Secretary and Assistant Treasurer.

On October 7, 1958, [redacted] Postal Inspector's Office, United States Post Office, Detroit, Michigan, advised SA [redacted] that the Detroit Bank and Trust Company is the owner of Post Office Box 59, Detroit.

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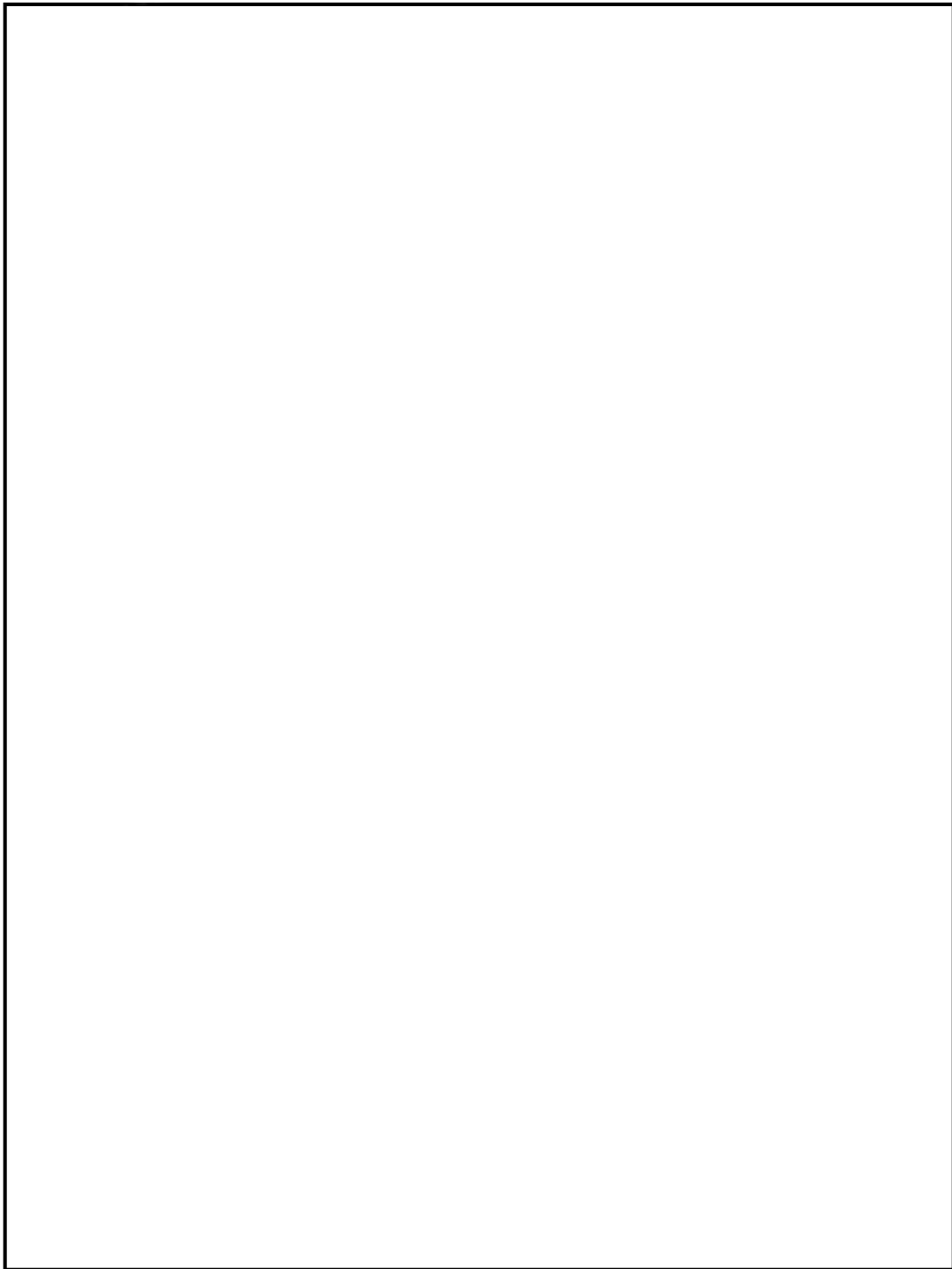
On October 29, 1958, [redacted] Detroit Association of Credit Men, 2111 Woodward, Detroit, informed SA [redacted] that the records of her office contained no information concerning Rex Bargain Store or House.

On October 17, 1958, Detroit T-2 informed SA [redacted] that ANTHONY SCAGLIONE could not be reached since April 21, 1958, at Rex Bargain Store, telephone number VA 4-9835, but could be reached since July 19, 1957, at Rex Bargain House, telephone number VA 1-9577.

T-2 said that someone at Rex Bargain Store, telephone number VA 1-9577, communicated with persons at the following locations on the dates specified below:

<div data-bbox="599 1808 859 1860" data-label="Text"><p>[redacted]</p></div>
--

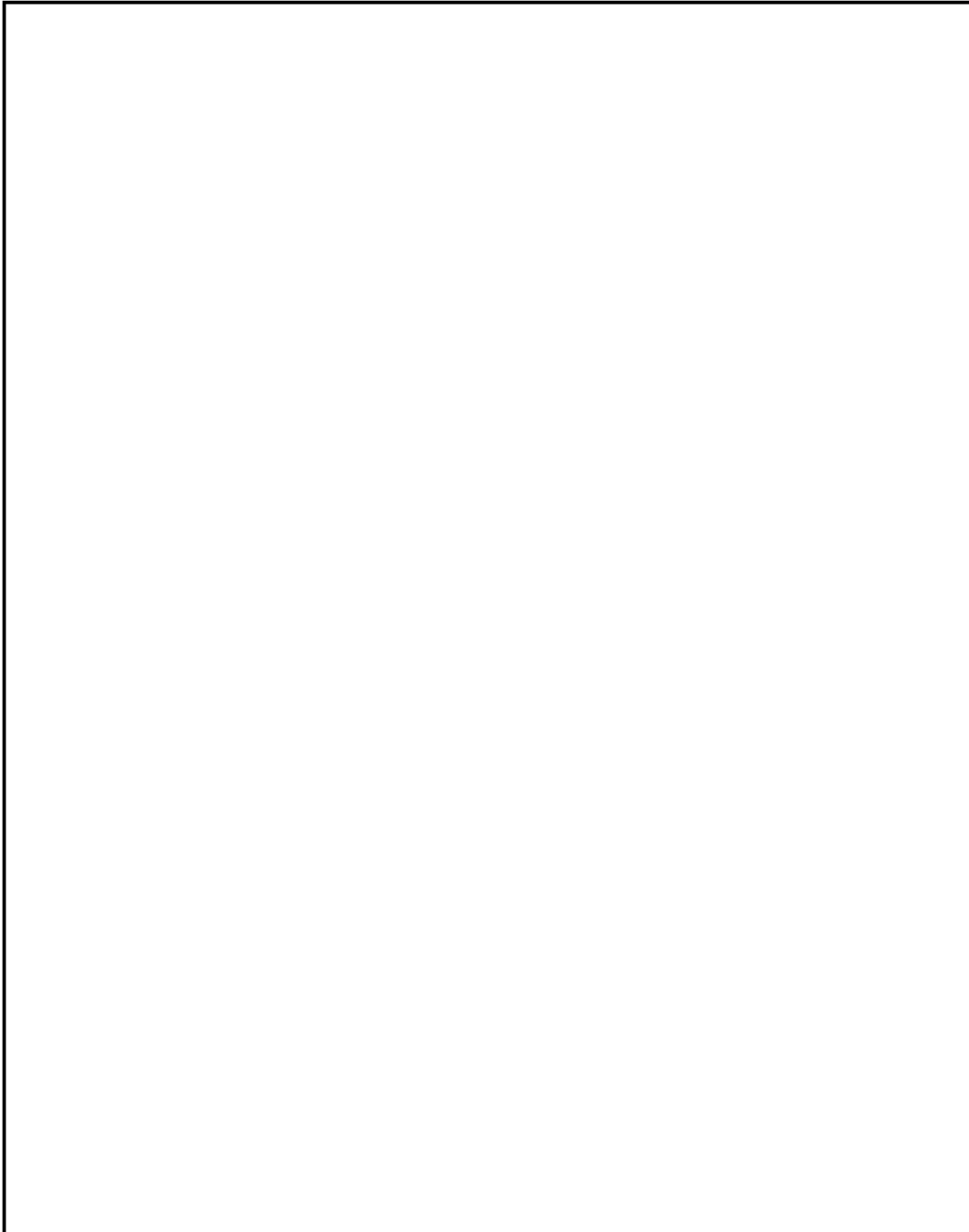
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The above information is not to be made public except in a usual proceeding following the issuance of a subpoena.

In regard to the identity of the above person in Milwaukee, Wisconsin, see Section A, Subcaption 2, entitled Residence.

In regard to the identity of the person mentioned above in Washington, D. C., telephone number HU 3-4400, previous investigation disclosed that this telephone is listed to the Woodner Hotel, 3636 Sixteenth Street Northwest, Washington, D. C.

In regard to the [redacted] mentioned above at Bay City, Michigan, telephone number TW 3-5281, it is noted that previous investigation disclosed that this telephone is listed to [redacted] was. [redacted] etc., 1000 Tenth Street, Bay City, Michigan.

The following information is not to be made public except in a usual proceeding following the issuance of a subpoena.

[redacted]

[redacted]

T-18 also told SA [redacted] that on June 18, 1958, SAM FINAZZO, 2502 Newport, Detroit 15, Michigan, telephone number VA 2-3324, and RAFFAELE QUASARANO, owners of Rex Bargain House, 11747 East Jefferson, Detroit, telephone number VA 1-9599, opened a joint checking account at the Detroit Bank and Trust Company, Jefferson-Hillger Office,

Detroit, with a deposit of \$346.00. T-18 stated that both of the above persons are authorized to sign checks drawn against this account. T-18 added that during the months of June through October, 1958, the following amounts were deposited and withdrawn and/or charged against this account:

-
7. Operation of Parking Lot at the Roostertail, 100 Marquette Drive, Detroit, Michigan (East of Waterworks Park on the Detroit River) Telephone Number VA 3-2000
-

On September 11, 1958, Detroit T-19, who has furnished reliable information in the past, told SA [] and SA [] that he is acquainted with SAM FINAZZO. T-19 said he does not know of any interest FINAZZO may have in the Roostertail Restaurant. T-19 added he does not know of any property that FINAZZO owns.

T-19 further related that he is sure FINAZZO has no interest in the old Hudson Motor Car Company property, Packard Motor Car Company property or the old Michigan Stove Company property. T-19 also advised that he had met RAFFAELE QUASARANO but does not know anything about QUASARANO's business.

On October 9, 1958, Detroit T-8 told SA [] that he heard that SAM FINAZZO had the parking lot concession at the Roostertail when it first opened this year but lost the concession several weeks later. T-8 stated that JOSEPH SCHOENITH, who owns the Roostertail, also owns

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W. D. Gale, Inc., electrical contractors. T-8 advised that SCHOENITH is "Jewish." T-8 added that he does not know whether or not FINAZZO and SCHOENITH are close associates. T-8 also advised that he has heard that a lot of hoodlums hang out at the Roostertail.

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T-8 also stated that [redacted] at the Roostertail, broke his leg recently and spent several weeks in the East Side General Hospital on Cadillac in Detroit. T-8 added that SAM FINAZZO visited [redacted] "every day" while [redacted] was in the hospital.

8. Sam's Air Conditioning Company, Inc.
8824 Charlevoix, Detroit, Michigan
Telephone Number VA 2-9310

During the course of previous investigation, SAM FINAZZO has been observed in the company of an unknown male driving an automobile registered to Sam's Air Conditioning Company, Inc.

On October 9, 1958, T-8 told SA [redacted] that he has heard from a reliable source that SAM FINAZZO owns Sam's Air Conditioning Company, Inc., 8824 Charlevoix, Detroit 14, Michigan, office telephone number VA 2-9310. T-8 said this company does heating, ventilating, cooling and metal fabrication work. T-8 stated that JOSEPH MOCERI, who lives on Springle Street, Detroit, between Vernor and Charlevoix, telephone number VA 2-5626, works at this company for FINAZZO as does a man named [redacted] who came down from Bay City, Michigan, to take the job and who is an air conditioning expert. T-8 added that MOCERI carries a salesman's calling card from this company, which also shows that [redacted] is in charge of the Engineering Department.

T-8 stated that the persons formerly connected with this company no longer work there. T-8 added that he has no knowledge of [redacted] [redacted] [redacted] or [redacted] who, according to current Wayne County Clerk's Office records, have an ownership interest in Sam's Air Conditioning Company.

T-8 said that the above-mentioned JOSEPH MOCERI, who works for FINAZZO, was at one time known as "RED HAired" JOE MOCERI. T-8 advised that MOCERI is about forty-four

*Res-2617 Springle,
- 62 - Detroit, Mich.*

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or forty-five years of age, is married to a Southern girl, drives a Ford, has dark brown or black hair which is turning gray and served time in State Prison of Southern Michigan, Jackson, Michigan, from 1940 to 1941 on a charge of carrying concealed weapons. T-8 said that MOCERI was also arrested with JACK GEORGE. (who has since been murdered) [redacted] and [redacted] on an attempted breaking and entering charge but that MOCERI beat the case. T-8 advised that he has known MOCERI to carry a gun in the past. He added that MOCERI has a quick, violent temper and would probably resist arrest. He advised that MOCERI has pulled a number of successful "scores," (armed robberies)-successful because he was never caught. T-8 added that MOCERI bought his present house on Springle Street, Detroit, with the proceeds from one such armed robbery. T-8 said that MOCERI is very clever and careful in his holdups, in that he first surveills the intended holdup victim to find out his habits and pattern of daily living.

T-8 added that MOCERI, until he recently went to work for FINAZZO, was making and selling moonshine, largely to Negro customers. T-8 said that the police raided an apartment being rented by MOCERI about six or seven months ago where MOCERI was making moonshine, but MOCERI escaped out a back door and was never connected with the operation. T-8 advised that following this raid, MOCERI borrowed \$450.00 from SAM LUCIDO to get back into his moonshine operation. T-8 said that MOCERI has since paid the money back to LUCIDO.

T-8 stated that one of MOCERI's brothers, THOMAS MOCERI, is a mental patient at the present time in Ionia, Michigan; that another brother, CHARLES MOCERI, was shot to death in 1942 or 1943 while attempting to hold up a gambling joint on Vernor and Woodward, Detroit; and that another brother, an imbecile, accidentally drowned off Belle Isle in 1936 or 1937.

The following automobiles were observed by SA [redacted] on the dates specified below parked in the immediate vicinity of Sam's Air Conditioning Company:

1. A 1950 Lincoln Club Coupe, red and white in color (re-paint job), 1958 Michigan license EM 2380, which is assigned to Sam's Air Conditioning Company, Inc., was observed on September 26, October 14, 29, November 6, 7 and 14, 1958.

It is noted that this license plate was previously observed on several occasions attached to a 1957 Cadillac sedan, blue in color.

2. A 1953 GMC unmarked panel truck, blue in color, 1958 Michigan license 42539C, which is assigned to JOSEPH C. MOCERI, 2617 Springle, Detroit, was observed on October 4 and 13, 1958.
3. A 1957 Chrysler, blue and gray in color, 1958 Michigan license DK 2795, which is assigned to [redacted] Detroit, was observed on October 13 through 15, 1958.

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This automobile has also been observed at the Rex parking lot. Current Detroit city directories, as reviewed by SA [redacted] showed that [redacted] and wife, [redacted] reside at [redacted] Detroit, and that he is employed by Tug Engineering Company.

On November 17, 1958, [redacted] (supra) told SA [redacted] that records of the Wayne County Clerk's Office contained no information concerning Tug Engineering Company.

4. A 1955 Chevrolet two door sedan, 1958 Michigan license MC 4067, which is assigned to [redacted] Michigan, was observed on October 23, 1958.
5. A 1958 Cadillac El Dorado, green with white top, 1958 Michigan license DP 4905, which is assigned to [redacted] Detroit, was observed on October 29 and November 14, 1958.
6. A 1957 Chevrolet Sedan, pink and white in color, 1958 Michigan license BB 9007, which is assigned to [redacted] Detroit, was observed on November 6, 7 and 14, 1958.

Current Detroit city directories, as reviewed by SA [redacted] showed that [redacted] is the widow of MAURICE L. MICHAEL of Michael Machine Shop.

7. A 1952 Chrysler Club Coupe, red and white in color, 1958 Michigan license CL 6338, which is assigned to [redacted] was observed on November 6, 1958.

Current Detroit city directories, as reviewed by SA [redacted] showed that in addition to Sam's Air Conditioning Company, Inc., Mac Industries, Inc., is located at the same address, 8824 Charlevoix, Detroit.

On November 17, 1958, [redacted] (supra) made available for examination to SA [redacted] Michigan Annual Report for 1957 Number 431463 concerning Mac Industries, Inc., 8824 Charlevoix, Detroit, which was signed May 14, 1957, and which was filed November 14, 1957.

The above report shows that SAM LAZARIS, 560 Marquette, Detroit, is President and CHARLES F. ROHRIG, 3898 LeMay, Detroit, is Secretary and Treasurer, and that the directors include the above two persons as well as ANN LAZARIS, 560 Marquette, Detroit. The nature of the business was described as manufacturing sheet metal products.

[redacted] also told SA [redacted] that the records of his office contained no information concerning Central Home Repair Service, which, according to current Detroit city directories, is located at 2617 Springle, Detroit, the residence of the above-mentioned JOSEPH C. MOCERI.

On October 21, 1958, [redacted] Wayne County Sheriff's Office, informed SE SCHWEDER that the records of her office contain the following information concerning a JOSEPH MOCERI on the basis of a name check only:

Residences

1378 East Fort Street
Detroit, Michigan;
9147 Agnes
Detroit, Michigan
25 (1940)
5'7"
145 pounds
Brown
Blue

Age
Height
Weight
Hair
Eyes

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Arrests

March 18, 1936, robbery armed, released in court March 31, 1936;
May 5, 1936, conspiracy, released to United States Marshal same day;
September 27, 1939, no operator's license on person, released on cash bond;
January 24, 1940, carrying concealed weapon, sentenced same day, five months to five years at State Prison of Southern Michigan, Jackson, Michigan, released on Supreme Court bond pending appeal;
July 3, 1940, assault and battery, not returned from court;
November 13, 1940, surrendered to jail to serve sentence of five months to five years at Jackson, appeal denied;
December 2, 1940, carrying concealed weapons, (habitual criminal) sentenced December 11, 1940, to 2½ to 7½ years at Jackson Prison.

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On October 22, 1958, [redacted] Identification Bureau, Detroit Police Department, made available a copy of an arrest record and photograph concerning JOSEPH MOCERI, was. JOHN DELIANO and THOMAS MOCERI, Detroit Police Department Number 43561, FBI Number 443689, which disclosed that during the period January, 1932, through August, 1958, MOCERI was arrested thirty-one times on charges including suspicion of breaking and entering, suspicion of robbery armed, possession of untaxed liquor, carrying concealed weapon and violation of United States Code.

On October 22, 1958, [redacted] Merchants Credit Bureau, Detroit, advised that the records of her office show that JOSEPH C. MOCERI, 2617 Springle, Detroit, with previous address of 616 Field, Detroit, is employed at Central Home Repair and banks at the Commonwealth Bank, Newport and Mack Branch, Detroit.

On October 23, 1958, [redacted] Michigan Merchants Credit Association, Detroit, advised that the records of his office contained no information concerning JOSEPH C. MOCERI.

The following vehicles, which are registered to the JOSEPH C. MOCERI mentioned above, were observed by SA [] in front of his residence on the following dates:

A 1953 GMC unmarked panel truck, blue in color, 1958 Michigan license 42539C, was observed on September 25, 29 and November 14, 1958.

A 1953 Ford Sedan, black in color, 1958 Michigan license ED 9775, was observed on September 29, 30 and October 14, 1958.

SA [] also observed the following automobiles parked in the immediate vicinity of MOCERI's residence on the indicated dates:

1. A 1954 Ford Tudor Sedan, black in color, 1958 Michigan license CP 3362, which is assigned to [] [] Michigan, was observed on September 26, 1958.
2. A 1954 Ford Tudor Sedan, light gray in color, 1958 Michigan license AS 1616, which is assigned to [] [] was observed on October 8, 1958.
3. A 1958 Chevrolet two door sedan, white in color, 1958 Michigan license BL 1509, which is assigned to [] [] Detroit, was observed on November 14, 1958.

E. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

On September 18, 1958, Detroit T-11 told SA [REDACTED] that SAM FINAZZO continues to eat lunch about three or four times a week at the Roostertail, at which time he is usually accompanied by JIM QUASARANO. T-11 stated that recently, while FINAZZO was at the Roostertail for lunch, FINAZZO answered a telephone page for SAM JACOBS. T-11 stated that FINAZZO has said that all telephone calls for him that are made to the Roostertail in the future would be under the name of SAM JACOBS.

IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER, FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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INFORMANTS

T-1 is [] to SA []
on September 26, 1958.

T-2 is [] to SA [] on October 17, 1958.

T-3 is []
Detroit, to SA [] on November 7, 1958.

T-4 is []
[] Detroit, to SA [] on October 7, 1958.

T-5 is []
[] Detroit, to SA [] on October 23, 1958.

T-6 is []
[] Detroit, to SA []
on October 2 and October 14, 1958.

T-7 is []
[] Detroit, to SA [] on
October 24, 1958.

T-8 is [] to SA [] on September 10; October 7 and 27,
1958.

T-9 is [] to SA'S [] and
[] on September 4, 1958.

T-10 is [] Dun and Bradstreet, Inc., 1100 Cadillac
Tower, Detroit, to SA [] on October 22, 1958.

T-11 is [] to SA []
[] on September 18, 1958, and to SA []
on September 29, 1958.

T-12 is [] to SA [] on July 10, 1953,
and to SA [] on April 17, 1957.

ADMINISTRATIVE PAGE

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T-13 is [redacted]
[redacted] Detroit, to SA [redacted] on
October 1 and November 3, 1958.

T-14 is [redacted]
[redacted] Detroit, to SA [redacted] on October 14 and
November 6, 1958.

T-15 is [redacted] to SA [redacted] on October 1, 1958.

T-16 is [redacted] Detroit, to
SA [redacted] on September 16, 1958.

T-17 is Federal Income Tax return for 1957.

T-18 is [redacted]
[redacted] Detroit, to SA [redacted]
on October 1 and November 3, 1958.

T-19 is [redacted] to SA's [redacted] and
[redacted] on September 11, 1958.

The identities of T-1, T-14, and T-16 were
concealed at the request of the persons who furnished the
information.

The identities of T-3 through T-7,
T-10, T-13, T-17 and T-18 were concealed because of the
confidential nature of the information furnished.

CRIMINAL INFORMANT COVERAGE

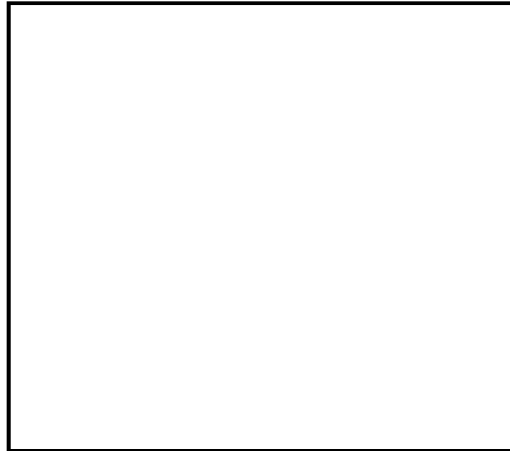
The following Criminal Informants and Potential
Criminal Informants have furnished and are in a position
to continue to furnish information concerning this case:



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In addition to the above, it is contemplated that information concerning this investigation will be obtained from [redacted] and [redacted] and the [redacted]



ADMINISTRATIVE PAGE

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3306)

DATE: December 3, 1958

FROM : SAC, DETROIT (92-232)

SUBJECT: SAMUEL SALVATORE FINAZZO, was.

Sam Jacobs

AR

OO: DETROIT

Enclosed is the report of SA [redacted]
dated and captioned as above at Detroit.

REFERENCES

New York letter to Detroit dated 10/27/58.

Bureau letter to Detroit dated 9/30/58.

Chicago letter to Detroit dated 9/24/58.

Detroit letter to Bureau dated 9/22/58.

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ADMINISTRATIVE

Information from Merchants Credit Bureau and
Michigan Merchants Credit Association, Detroit, was
furnished to IC [redacted].

Information from Dun and Bradstreet, Inc.,
Chicago, Illinois, was furnished to IC [redacted].

- 2 - Bureau (Encls. 2)
- 3 - Cleveland (92-262) (Encls. 3)
- 2 - New York City (92-974)
- 2 - Omaha (Encls. 2)
- 2 - Washington Field (92-268) (Encls. 2)
- 7 - Detroit

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ENCLOSURE

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LEADS

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CLEVELAND

At Cleveland, Ohio:

Will identify subscribers to telephone numbers listed below and obtain background information concerning each subscriber, including credit, criminal and indices checks. Will contact logical CI's and PCI's if subscriber is a hoodlum in an effort to determine extent of association with FINAZZO. It is requested that this lead be covered as expeditiously as possible.

[redacted] telephone YE. 2-9959, called on May 13, 1958, from FINAZZO's residence.

SK. 1-5871, called May 18, 1958, from FINAZZO's residence.

RA. 1-8190, called May 24 and August 13, 1958, from FINAZZO's Rex Bargain Store.

At Toledo, Ohio:

[redacted] telephone CH. 6-5146, called July 31, 1958, from FINAZZO's Rex Bargain Store.

NEW YORK

At New York City, New York:

Same as Cleveland. Will identify subscriber to:

TA. 9-8698, called May 19, 1958, by JAMES FINAZZO from his residence and billed to FINAZZO's Rex Bargain Store.

[redacted] telephone CI. 5-8120, called June 16, 1958, from FINAZZO's Rex Bargain Store.

OMAHA

At Lincoln, Nebraska:

Same as Cleveland. Will identify:

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[redacted] telephone 2-1355, called May 1, 1958, from FINAZZO's Rex Bargain Store.

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WASHINGTON FIELD

At Washington, D. C.:

Same as Cleveland. Will identify subscriber to:

EX. 3-1000, called on August 1, 1958, from FINAZZO's Rex Bargain Store.

DETROIT

At Bay City, Michigan:

Same as Cleveland. Will identify subscriber to:

TW. 2-5414, which was called April 16, 1958, by [redacted] from FINAZZO's residence and which was called on 17 other occasions during the period April 30 through September 19, 1958, from FINAZZO's Rex Bargain Store. The majority of these calls were made to [redacted] but on one occasion, June 5, 1958, the call was made to [redacted].

At Flint, Michigan:

Same as Cleveland. Will identify subscriber to:

CE. 2-0174: a person at this telephone called [redacted] (possibly [redacted] at FINAZZO's Rex Bargain Store on May 8, 1958.

At Lansing, Michigan:

1. Will, at Bureau of Vital Statistics, attempt to determine if there is a record of birth in Michigan for 1. THOMAS SABUTO or SAPUTO, possibly born November 30, 1913, mother GIOCCHINA, JACQUELINE, or YOACCHINA SABUTO or SAPUTO, aka Finazzo or Vitale; 2. [redacted] born [redacted] mother JOSEPHINE CUSIMANO. If birth record located, will obtain all information appearing thereon.

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2. Will, at Marriage Records Section, attempt to determine if there is a record of marriage for 1. [redacted] and [redacted] during the years 1938 through 1943; 2. THOMAS FINAZZO or SABUTO and ALETA (LNU) during the years 1937 through 1941; 3. VINCENT JAMES FINAZZO, aka James or Jimmy and YVONNE (LNU) during the years 1956 or 1957.

At Niles, Michigan:

Same as Cleveland. Will identify subscriber to:

MU. 3-6915, called on May 14, 1958, from FINAZZO's Rex Bargain Store.

At Ypsilanti, Michigan:

Same as Cleveland. Will identify subscriber to:

HU. 2-6447, called on June 16, 1958, from FINAZZO's Rex Bargain Store.

At Detroit, Michigan:

1. Same as Cleveland. Will identify subscriber to the following telephone numbers which were called from FINAZZO's Rex Bargain Store except where specified otherwise:

RE. 3-2566, Kingsville, Ontario, called June 21, 1958.

" " " " " September 28, 1958.

CL. 6-4983, Windsor, Ontario, called April 1, 9; May 26, 27 and September 20 (twice), 1958.

CL. 2-6261, Windsor, Ontario, called April 7 and 14, 1958.

CL. 2-2421, " " " April 14, 1958.

CL. 4-5533, " " " April 18 (twice), 24, May 24, 31; June 9; September 22 and 27, 1958.

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CL. 3-3507, Windsor, Ontario, called August 15 (twice), 19, 1958.

ME. 7-7281, Holly, Michigan, called September 11, 1958, from FINAZZO's residence.

HO. 3-1511, Mt. Clemens, Michigan, called May 21 and June 11, 1958.

HO. 3-3072, " " " " May 23, 1958.

HO. 3-3215, " " " " June 11, 1958.

HO. 8-9026, " " " " August 4, 1958

HO. 3-5807, " " " " August 8, 12, 18; September 3, 4 (three times), 10, 11 (twice), 1958.

HO. 8-4561, Mt. Clemens, Michigan, called August 25, 1958.

RA. 5-0901, New Baltimore, Michigan, called June 18, 1958.

FE. 2-8111, Pontiac, Michigan, called May 29, 1958 (twice).

FE. 4-9533, " " " August 15, 1958.

FE. 8-0404, " " " September 12, 1958.

2. Will report background information concerning FRANK BALISTRERI (Milwaukee top hoodlum) when received from Milwaukee Office. (This information was requested by Detroit letter to Milwaukee dated November 28, 1958.)

3. Will follow investigation concerning FINAZZO and associates in case captioned [redacted] was. -
FUGITIVE; ET AL; NBA; ITSP, OO: Milwaukee, DE 49-1185,
MI 49-320.

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4. Will maintain contact with The Detroit Bank and Trust Company concerning current status of Downtown Window Cleaning Company, Rex Bargain Store, and SAM FINAZZO accounts.

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5. Will maintain contact with Informants and Sources of Information in order to obtain travel plans, intelligence information, or prosecutable criminal information concerning FINAZZO.

6. Will make physical observations of FINAZZO's residence and business interests.

7. Will forward handwriting specimens of FINAZZO to Bureau when a sufficient quantity has been obtained.

8. Will request FBI Identification Division to remove stop notice concerning FINAZZO when no longer desired.

9. Will notify [redacted] Auditing Department, The Detroit Bank and Trust Company, 46 State Street, Detroit, when duplicate ledger sheets concerning Motor City Gym account are no longer of interest to the Detroit Office, so that he may return them to storage.

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IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER, FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3306) DATE: January 21, 1959

FROM : SAC, DETROIT (92-232)

SUBJECT: SAMUEL SALVATORE FINAZZO, aka. *0-1 Detroit 2/9/59*
ANTI-RACKETEERING *re 4/1/29/59 Bu.*

Attention: FBI Laboratory

Enclosed are the following photographs of signatures of Subject FINAZZO:

1. Item 1 - 7 negatives and 14 prints of FINAZZO's signature appearing in Immigration and Naturalization Service file #A-233556.

2. Item 2 - 1 negative and 2 prints of FINAZZO's signature, including that of his wife, JOSEPHINE, appearing in Macomb County, Michigan, Register of Deeds Office on document #366466.

3. Item 3 - 3 negatives and 6 prints of FINAZZO's signature, including that of his associate, RAFFAELE QUASARANO, appearing in Detroit Bank and Trust Company, Jefferson-Hillger Office, Detroit, file concerning REX BARGAIN HOUSE.

4. Item 4 - 3 negatives and 6 prints of FINAZZO's signature appearing in Detroit Bank and Trust Company, Woodward-Brady Office, Detroit, file concerning Motor City Gymnasium.

5. Item 5 - 1 negative and 2 prints of FINAZZO's signature, including that of his wife, JOSEPHINE, appearing in Detroit Bank and Trust Company, Jefferson-Piper Office, Detroit, file concerning an account in their names.

② - Bureau (RM) (Encls. 48) L-102
1 - Detroit

DWH:JFD
(3)

ENCLOSURE
ENCL. ATTACHED

REC-94

92-3306-28

JAN 28 1959

51 JAN 28 1959

CRIM. DIV.

DE 92-232

6. Item 6 - 1 negative and 2 prints of FINAZZO's signature, including that of his associate, RAFFAELE QUASARANO, appearing in Detroit Bank and Trust Company, Jefferson-Hillger Office, Detroit, file concerning a joint account in their names.

It is requested that the above specimens be maintained by the Bureau in the event a future comparison is needed with other writings.

IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER, FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ENCLOSURES TO BUREAU FROM DETROIT

Items #1 through #6, which are
photos of signatures of Subject FINAZZO

RE: SAMUEL SALVATORE FINAZZO, aka.
ANTI-RACKETEERING

Bureau file 92-3306
Detroit file 92-232

ENCLOSURE

92-3306-28

DIRECTOR, FBI (92-3306)

January 21, 1959

SAC, DETROIT (92-232)

SAMUEL SALVATORE FINAZZO, aka.
ANTI-RACKETEERING

Attention: FBI Laboratory

Enclosed are the following photographs of
signatures of Subject FINAZZO:

1. Item 1 - 7 negatives and 14 prints of
FINAZZO's signature appearing in Immigration and Naturaliza-
tion Service file #A-233556.

2. Item 2 - 1 negative and 2 prints of
FINAZZO's signature, including that of his wife, JOSEPHINE,
appearing in Macomb County, Michigan, Register of Deeds
Office on document #366466.

3. Item 3 - 3 negatives and 6 prints of
FINAZZO's signature, including that of his associate,
RAFFAELE QUASARANO, appearing in Detroit Bank and Trust
Company, Jefferson-Hillger Office, Detroit, file concerning
REX BARGAIN HOUSE.

4. Item 4 - 3 negatives and 6 prints of
FINAZZO's signature appearing in Detroit Bank and Trust
Company, Woodward-Brady Office, Detroit, file concerning
Motor City Gymnasium.

5. Item 5 - 1 negative and 2 prints of
FINAZZO's signature, including that of his wife, JOSEPHINE,
appearing in Detroit Bank and Trust Company, Jefferson-Piper
Office, Detroit, file concerning an account in their names.

② - Bureau (RM) (Encls. 48)
1 - Detroit

DWH:JPD
(3)

copy

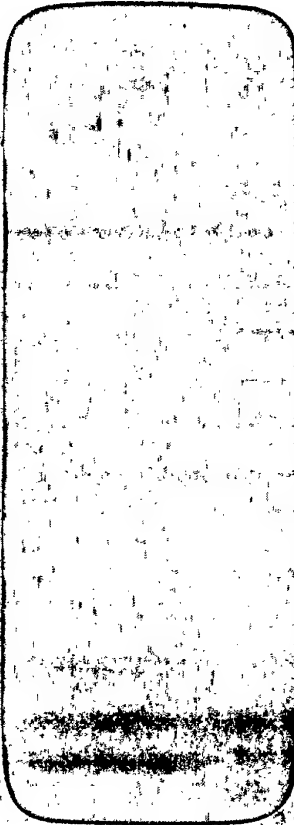
92-3306-28

DE 92-232

6. Item 6 - 1 negative and 2 prints of FINAZZO's signature, including that of his associate, RAFFAELE QUASARANO, appearing in Detroit Bank and Trust Company, Jefferson-Hillger Office, Detroit, file concerning a joint account in their names.

It is requested that the above specimens be maintained by the Bureau in the event a future comparison is needed with other writings.

IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER. FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.



DE 92-232
Item # 1

92-3306-28

God.

unto affixed my signature.

Samuel Valentin Linco

efore me, a designated representative
ice, this day of

#1

2

92-3306-28

✓

OCT 30 1952

195

y received original of the certificate
f is the duplicate.

Samuel Salvatore Linazzo

#3

2/15 71

45

Male rt. -1
color of hair Black height 5
car on forehead over rt. eye; slight re

is true and that the photograph affixed her
L. L. L. L. L.
(Complete and true signature of holder)

#5 2/1-148

2

Emuel Salvatore
(Full name without abbreviation)
I (affirm) that I know the contents of the
the best of my knowledge, except as to mat-
ters I believe them to be true; that corrections
application was signed by me with my full, true name.
Emuel Salvatore
to before me at 1952
Detroit
158



*General William
H. H. H.*

*was in
having
of the
on
outlet*

2/12/54

certificate of citizenship subscribed by me; that the same
to be alleged upon information and belief, and that as
(1) to (6) were made by me or at my request; and

Samuel Salvatore Luzzo
(Signature of applicant, parent, or guardian)

Michigan this 21th

2/12/58

8/1/58

and

92-3306-28

DOC LAB NOTE

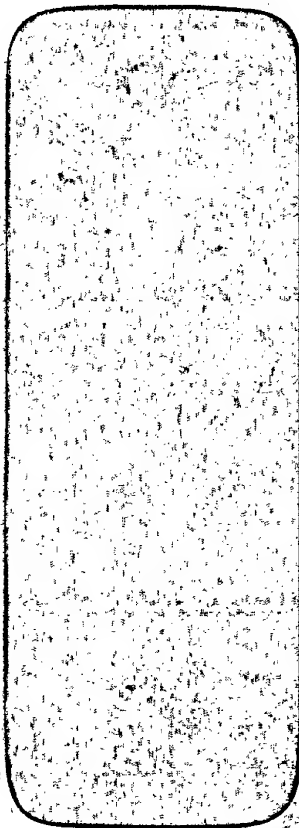
ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives



DE 92-232
Item #2

42-3306-28

February

A. D. 19 58

Signed and Sealed:

Sam Finazzo

Sam Finazzo and

Josephine Finazzo

Josephine Finazzo, his wife

2/21/58

#1

DWH

92-3306-28

De 92-232-1A-37

DOC LAB NOTE

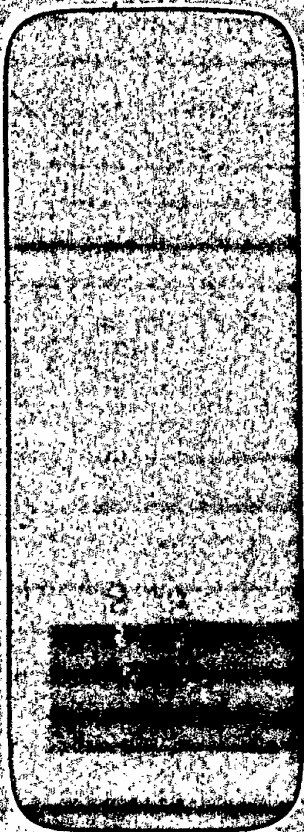
ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negative



DE 92-232
Item #3

92-3306-28

JEFFERSON HILLIER CO.
signed (sole proprietor) (all of the partners) doing
Rex Bargain House
agree(s) that, until further notice in writing (in the form of either a
the instrument) the Bank shall honor checks, drafts, notes, orders
in this account in the name of said firm signed by any one of the
TURE. Sam Finazzo
TURE. Roffack Luasara
TURE.
EPOS
ISE H
witness # 1 4/1/58

De 98-232-1A42

F. Mazz
Quararap

RULES, REGULATIONS, TERMS AND CONDITIONS CONTAIN
BOOK AND ON THE DEPOSIT TICKETS.

libred my/our name(s) this *27th* day of *Sept*

Don F. Mazz

11P 01

2

4/1/58
D.H.H



De 92-232-1A42

CA day of MAY
C. *Sam Luzzo*
#4 4/1/58
DWH

92-3306-28
92-222-1142

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negatives



DE 92-232
Item #4

92-3306-28

OPENING DATE 1-2-54
In account with THE DETROIT BANK, Detroit, Mich.
WOODWARD-BRADY OFFICE #7
Red (sole proprietor) (all of the partners) doing business under the name
Motor City Gymnasium
(s) that, until further notice in writing (in the form of either a properly en-
strument) the bank shall honor checks, drafts, notes, orders and receipts
in account in the name of said firm signed by any ONE of the fol-
lowing:
1. Sam Linzy
2. _____
3. _____

1 5/15/54

[Redacted area]

92-232-1A-55

Finazzo

THE RULES, REGULATIONS, TERMS AND CONDITIONS CONTAINED
IN THE BOOK AND ON THE DEPOSIT TICKETS.

I described my/our share(s) this 15 day of Nov
1958 Sam Finazzo

W:HIP 43 5/15/58

92-232-1A-55

day of February
Sam Sinigaglia

5 5/15/58

[REDACTED]

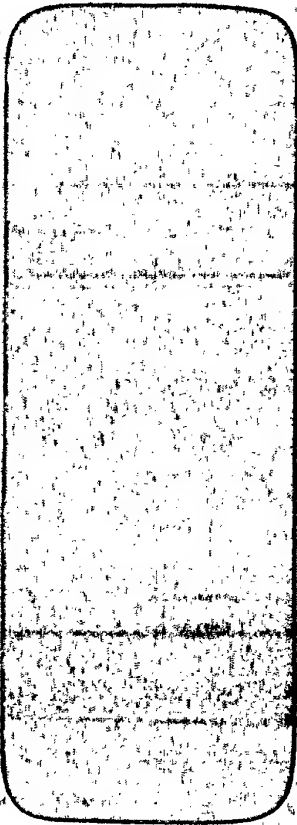
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92-232-1A-55

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negatives



Item # 5

DE 92-232

92-3306-28

5 - 10/2/58 - 2118

REVERSE HEREOF AND ON THE DEPOSIT TICKETS.

Hammond

Louphine Lindzi

250 Newport () RE
ZONE

() BU
ZONE

Bargain House SA

Employee

92-3306-28

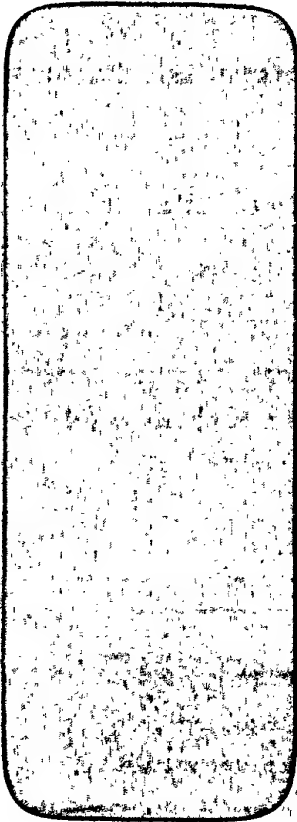
92-332-1169

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negative



DE 92-232
Stan #6

92-3306-28

#2 - 10/1/58 - SHK

CRSE HERBO

--- Sam Finazzo

--- Raffaele Levasseaux

DRESS 2502 Newport St

DRESS 11747 E. Jefferson Ave

IN Bargain House, Chicago

--- Bargain House

Q92-232-1A70

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negative

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DETROIT	Date 1/29/59	Investigative Period 11/5/58-1/16/59
TITLE OF CASE CHANGED: SALVATORE FINAZZO, aka., Samuel Salvatore Finazzo		Report made by SA 	Typed By: NTA
		CHARACTER OF CASE ANTI-RACKETEERING	
		93941	

SYNOPSIS:

The title of this case is being changed to show the true name of Subject FINAZZO as SALVATORE FINAZZO instead of SAMUEL SALVATORE FINAZZO. Previous investigation showed that the name SALVATORE FINAZZO appeared on a copy of a Birth Certificate submitted in support of FINAZZO's Application for United States Citizenship. The title is also being changed to show the name SAMUEL SALVATORE FINAZZO as Subject FINAZZO's most widely known alias.

REFERENCES

Milwaukee letter to Detroit dated January 7, 1959 (interoffice).
New York airtel to Detroit dated January 9, 1959 (interoffice).
Cleveland letter to Detroit dated January 13, 1959 (interoffice).

- P* -

COPIES DESTROYED
925 MAY 25

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau (92-3306) 2 - Detroit (92-232)		91 - 2406 - 29	MCT - 10
		13 FEB 2 1959	REC- 81
			EX - 132

FEB 13 1959

DE 92-232

LEADS

DETROIT

At Detroit, Michigan:

1. Will maintain contact with Informants and report on their activities concerning Subject FINAZZO and close associates on a group basis in case entitled "MICHAEL POLIZZI;" ANTI-RACKETEERING; OO: Detroit, Detroit file 92-219; Bureau file 92-2957.

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2. Will follow investigation concerning FINAZZO and his associates to determine extent of their involvement in case entitled "[redacted] aka., Et Al;" NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY; OO: Milwaukee; Milwaukee file 49-320; Detroit file 49-1185; Bureau file 49-14193.

3. Will request FBI Identification Division to remove stop notice concerning FINAZZO when no longer desired.

INFORMANTS

T-1 is [redacted] who furnished information to SA [redacted] on January 9, 1959.

T-2 is [redacted] who furnished information to SA [redacted] on December 3, 1958.

T-3 is [redacted] who furnished information to SA [redacted] on December 11, 1958.

T-4 is [redacted] who furnished information to SA [redacted] on December 15 and 30, 1958.

T-5 is [redacted] who furnished information to SA [redacted] on December 22, 1958.

- A -
Cover Page

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T-6 is [redacted]
[redacted] who furnished information to SA [redacted] on January 13, 1959.

T-7 is [redacted] who furnished information to SA [redacted] on November 14 and December 5, 1958.

T-8 is [redacted]
[redacted] who furnished information to SA [redacted] and SA [redacted] on November 5, 1958.

T-9 is [redacted]
[redacted] who furnished information to SA [redacted] on November 12, 1958.

T-10 is [redacted] who furnished information to SA's [redacted] and [redacted] on November 28, 1958.

T-11 is [redacted] who furnished information to SA's [redacted] and [redacted] on December 17, 1958.

T-12 is [redacted] who furnished information to SA [redacted] and SA(A) [redacted] on November 24, 1958.

T-13 is [redacted] who furnished information to SA's [redacted] and [redacted] on December 17, 1958.

T-14 is [redacted]
[redacted] who furnished information to SA [redacted] on December 2, 1958 and January 5, 1959.

T-15 is [redacted] who furnished information to SA [redacted] on December 16, 1958, and who requested that his identity be concealed.

T-16 is [redacted]
[redacted] who furnished information to SA [redacted] on December 15, 1958.

DE 92-232

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T-17 is [redacted]
[redacted] who furnished information
to SA [redacted] on December 10, 1958.

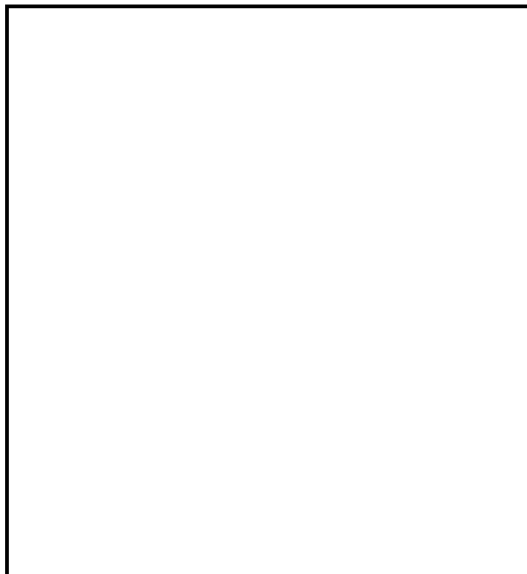
T-18 is [redacted]
[redacted]
who furnished information to SA [redacted] on December 2, 1958
and January 5, 1959.

T-19 is [redacted] who furnished
information to SA [redacted] on November 21, 1958.

The identities of T-3, T-6, T-8, T-9, T-14, T-16,
T-17 and T-18 have been concealed because of the confidential
nature of the information furnished.

CRIMINAL INFORMANT COVERAGE

The following Criminal Informants and Potential
Criminal Informants have furnished and are in a position
to continue to furnish information concerning this case:



In addition to the above, it is contemplated

DE 92-232

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that information concerning this investigation will be obtained from [redacted] and [redacted] and the following [redacted]

ADMINISTRATIVE

This case is being placed in a pending inactive status in accordance with instructions set forth in SAC letter 58-80 dated December 16, 1958. FINAZZO's activities will be followed on a group basis in connection with the activities of the leading figure of the group who is the subject of the above-cited POLIZZI case.

On the basis of information furnished by an Informant which is set forth in this report concerning [redacted] and also on the basis of information obtained in the above-cited [redacted] case, a new case has been opened under caption [redacted] aka.; FALSELY CLAIMING CITIZENSHIP; Detroit file 139-28.

The [redacted] mentioned in the details of this report appears to be identical with the [redacted] who was a subject in case captioned [redacted] was., Et Al;" IMPERSONATION - CONSPIRACY; OO: Springfield; Springfield file 47-1596; Detroit file 47-3875; Bureau file 47-47087.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: January 29, 1959
File Number: DE 92-232; BU 92-3306
Title: SALVATORE FINAZZO

Office: Detroit

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Character: ANTI-RACKETEERING

Synopsis:

Informant advised that [REDACTED] has never been involved in racket activities to his knowledge and continues to be employed by Teamsters Union in some "white collar" position. [REDACTED] and [REDACTED] are reportedly additional associates of [REDACTED]. Informant stated that [REDACTED] who has been active in numbers racket in the past, apparently is no longer taking a part in the operation of any numbers group; same Informant described [REDACTED] as a "sort of fagin" who spends his time in fast deals in merchandise for his surplus stores and in various real estate operations. Another Informant said [REDACTED] was today a pretty important person and was in pretty solid with the big-shot "Dagos." In regard to investigation of another matter in which the Detroit Division located some merchandise at a warehouse in Detroit which was reportedly transported from Milwaukee, Wisconsin, in violation of Interstate Transportation of Stolen Property Statute, a witness identified photographs of [REDACTED], RAFFAELE "JIM" QUASARANO, and [REDACTED] and alleged that these persons were actually hijacking the merchandise. This witness also said PETE CAVATAIO or CAVATORIA and [REDACTED] had arranged for purchase of the goods and that PETE gave him a \$5,000.00 cash deposit on the goods but stated it is now apparent to him that above men contacted him merely to locate the merchandise and gave him the \$5,000.00 deposit only to make transaction look legitimate. Attorney for Receiver advised that value of merchandise recovered in above matter at Detroit was estimated to have cost

DE 92-232

SYNOPSIS (cont'd)

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\$118,000.00 at wholesale and to have a retail value of \$236,000.00. Additional background information obtained concerning persons who, along with [REDACTED] incorporated Hillview Development Corporation. Background information also obtained concerning persons who incorporated Marine Transport Corporation, a company in which [REDACTED] is allegedly a partner or has an interest. [REDACTED] and QUASARANO reportedly continue to frequent Roostertail regularly. Description of FINAZZO set forth. IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER, FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P* -

- la -

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DE 92-232

DETAILS:

For the purpose of brevity, the abbreviation MSOSO will be used hereafter to refer to the Michigan Secretary of State's Office.

At Detroit, Michigan:

A. PERSONAL HISTORY AND BACKGROUND

1. Employment

See Section D captioned LEGITIMATE ENTERPRISES.

2. Residence

- a. 2502 Newport
Detroit 15, Wayne County, Michigan
Telephone VA 2-3324

The following automobiles were observed by SA [redacted] on the dates specified parked in the immediate vicinity of SAM FINAZZO's residence:

1. A 1953 Chrysler Sedan, Blue over White, 1958 Michigan License BW 9395, was observed on November 25, 1958.

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Records of MSOSO show that this license plate is assigned to [redacted] Detroit.

2. A 1952 Dodge Four Door Sedan, Red and White, 1958 Michigan License CW 4503, was observed on November 25, 1958.

Records of MSOSO show that this license plate is assigned to [redacted] Detroit.

3. A 1955 Buick Special Club Coupe, Black, 1958 Michigan License EN 1600, was observed on November 28, December 4 and 22, 1958 and January 5, 1959.

On December 4, 1958, SA [redacted] observed an unknown white male leave the FINAZZO residence, take the

DE 92-232

above car out of the garage at the rear of the dwelling, and drive off with an unknown white female as his passenger.

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Previous investigation has shown that the above automobile is registered to JOSEPH VIVIANO, 11931 Wayburn, Detroit.

SA [] also observed a 1957 Ford Fairlane 500 Club Coupe, Tan and White, 1958 Michigan License DE 6986, parked in front of the FINAZZO residence on December 13, 1958.

Previous investigation has shown that the latter license plate is assigned to [] Detroit.

In regard to the name [] it is noted that Detroit T-1, who has furnished reliable information in the past, previously told SA [] on September 26, 1958, that [] whom he identified from Detroit Police Department photograph No. 51030, is identical with a person who works at the V & S Produce Company, 2601 Russell, Detroit, telephone WO 4-8605. T-1 said that [] formerly worked for SAM ANGELERI, a numbers writer at Angeleri's Market, 2513 Russell, Detroit.

On January 9, 1959, T-1 told SA [] that he has not been able to find out where [] resides but added that [] has a younger brother who drives a Black 1955 Buick Sedan.

Detroit T-2, who has furnished reliable information in the past, told SA [] on December 3, 1958, that [] whom he identified from Detroit Police Department photograph No. 51030, has a place at the Eastern Market. T-2 said that [] is a cousin of MIKE RUBINO (Detroit Top Hoodlum) and that [] brothers are [] and [].

4. A 1958 Chevrolet Station Wagon, Light Green and White, 1958 Michigan License HA 8150, was observed on December 3, 1958.

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Records of MSOSO show that this license plate is assigned to [REDACTED]

[REDACTED] Michigan.

5. A 1958 Plymouth Suburban, White, 1958 Michigan License 4906 CG, was observed on December 4, 1958. An unknown white male wearing a sport cap left FINAZZO's residence and drove away in this automobile.

Records of MSOSO show that the above license plate is assigned to [REDACTED]

[REDACTED] Michigan.

6. A 1957 Ford Sedan, Blue and White, 1958 Michigan License AJ 8390, was observed on December 5, 1958.

Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

7. A 1958 DeSoto Four Door Sedan, Gray and White, 1958 Michigan License DM 6137, was observed on December 5 and 13, 1958.

Previous investigation has shown that this automobile is registered to Leo Adler, Incorporated, an automobile dealer, 3000 Fenkell, Detroit, and that the automobile is most often driven by SAM FINAZZO.

8. A 1957 Dodge Coronet Club Coupe, Green and White, 1958 Michigan License BL 9288, was observed on December 4 and 11, 1958.

Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

9. A 1957 Ford Fairlane 300 Club Coupe, Black and Gray, 1958 Michigan License DK 3812, was observed on December 11, 1958 and January 7, 1959.

Previous investigation has shown that this automobile is registered to [redacted] Detroit, who are the daughter and son-in-law, respectively, of SAM FINAZZO.

10. A 1955 Oldsmobile Club Coupe, Blue, 1958 Michigan License CS 3945, was observed on December 13, 1958.

Records of MSOSO show that this license plate is assigned to [redacted] Michigan.

11. A 1953 Ford Tudor Sedan, Blue, 1958 Michigan License BF 8493, was observed on December 4, 1958 and January 5, 1959.

Previous investigation has shown that this license plate is assigned to LENA DI LORETE, 11931 Wayburn, Detroit.

Previous investigation has shown that someone at the residence of SAM FINAZZO communicated with someone at the following locations on the dates specified:

1. On April 16, 1958, SAM JACOBS (an alias of SAM FINAZZO) communicated with T. JANSSEN, Bay City, Michigan telephone TW 2-5414.

Someone at SAM FINAZZO's Rex Bargain Store also communicated with [redacted] same address as above, on numerous occasions during the period May 30, 1958 through September 19, 1958, and on one occasion, June 5, 1958, with [redacted] same address as above.

On December 11, 1958, Detroit T-3, who has furnished reliable information in the past, informed SA [redacted] that Pierino's, telephone TW 2-5414, is located at 827 1/2 South Farragut Street, Bay City, Michigan.

DE 92-232

A review of Bay City City Directories by SA [] disclosed that [] an employee of Kuhlman Electric Company, resides at [] and that Al's Pizzeria Restaurant is located at the same address. There was no listing for [].

On December 11, 1958, [] Bay City, Michigan Credit Bureau, told SA [] that []

[] said that the building is owned by []. She stated that the records of her office show that [] resides at 1000 Tenth Street, Bay City, Michigan. She also advised that the records of her office contain no information concerning a [].

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On December 15, 1958, Detroit T-4, who has furnished reliable information in the past, told SA [] that []

[] was at one time a manager for ALLEN KENNEDY, a professional fighter from Bay City, Michigan. T-4 said that [] is a "racketeer" and will sell anything he can get. T-4 advised that [] operates a pizza restaurant at the corner of South Farragut and Twenty-third Streets in Bay City. T-4 said that [] from Saginaw, Michigan, hangs around with [] and may possibly drive a Black and White Buick. T-4 added that another person who hangs around with [] and [] is [] wife [] who resides at [] Michigan.

T-4 advised that [] has not worked for the past one and one-half years but formerly worked for the Roxy Theater in Bay City. T-4 said that he used to see [] come home about 5:00 a.m. or 6:00 a.m. each day.

T-4 told SA [] on December 30, 1958, that he heard that [] and his wife [] who operate Diamond Jim's Hotel and Restaurant, 201 South Linn Street, Bay City, reportedly go to Al's Pizza Restaurant. T-4 stated that []

[redacted] was formerly married to [redacted] of Anderson Cartage Company, Pinconning, Michigan, and who also builds house trailers. T-4 advised that [redacted] has bragged about having been a "gun moll" in the AL CAPONE gang.

On December 30, 1958, [redacted] Bay City Credit Bureau, informed SA [redacted] that the records of her office show that [redacted] and [redacted] Diamond Jim's Hotel, 201 South Linn Street, Bay City, Michigan, a bar, restaurant, and hotel. [redacted] advised that her records also showed that [redacted] was arrested May 15, 1951, at Cyn's Villa, 400 Lafayette Street, Bay City, where she was self-employed, and that she received a fine for having punch boards in her possession.

On December 30, 1958, [redacted] Identification Division, Bay City, Michigan Police Department, told SA [redacted] that the records of his office contained no information on the basis of a name check only concerning [redacted]

[redacted] and [redacted].

[redacted] Michigan State Police, Bay City, Michigan, also told SA [redacted] on December 30, 1958, that his records contain no information concerning any of the above persons on the basis of a name check only, with the exception that [redacted] Bay City, Michigan, born [redacted] white, 200 pounds, was arrested in 1952 for the charge of having no operator's license by the Michigan State Police, Cadillac, Michigan Post.

2. On September 4, 1958, someone at FINAZZO's residence communicated with someone at Mt. Clemens, Michigan telephone HO 3-5807.

On December 22, 1958, Detroit T-5, who has furnished reliable information in the past, told

DE 92-232

SA [] that the Macomb County Health Department, HQ 3-5807, is located at the Macomb County Building, Mt. Clemens, Michigan.

3. On September 11, 1958, someone at FINAZZO's residence communicated with someone at Holly, Michigan, telephone ME 7-7281.

On December 22, 1958, T-5 advised SA [] that Mathews Clinic, ME 7-7281, is located at 14645 Dixie Highway, Holly, Michigan.

4. On May 13, 1958, someone at FINAZZO's residence communicated with [] Ohio telephone YE 2-9959.

On January 5, 1959, SA(A) [] determined from a review of Cleveland City Directories that SIDNEY SCHONBERGER, Yellowstone 2-9959, resides at 2881 East Overlook Road, Cleveland Heights, Ohio. *Phone 100 5-7702*

On January 5, 1959, Lieutenant [] Bureau of Special Investigations, Cleveland, Ohio Police Department, told SA(A) [] that as a result of an anonymous telephone call which he personally received on May 5, 1958, he had two members of his squad conduct an investigation at 1530 St. Clair Avenue, Cleveland, Ohio. Lieutenant COONEY explained that the anonymous caller had maintained there was a bookmaking operation going on at 1530 St. Clair Avenue, and that the bookmakers were not paying off their bets. The caller revealed to Lieutenant [] that the name of the party booking was "MAX". Lieutenant [] stated that he dispatched Sergeant [] and Patrolman [] to 1530 St. Clair Avenue, Cleveland, which they found to be a legitimate place of business, namely The Adams Manufacturing Company, manufacturers of gas conversion burners, hot water burners, and furnace burners. Lieutenant [] stated that they asked the girl at the reception desk for "MAX" and the girl explained

there was no "MAX" in the office. The officers insisted there was because they bluffed that they had just talked with him on the telephone. Lieutenant [] advised that the girl asked the officers to wait and went into a back office, however, the officers followed her and found SIDNEY SCHONBERGER, President of The Adams Manufacturing Company, with [] Cleveland, telephone BR1evue 1-4988, and [] Ohio, telephone FA1rmount 1-5211. Sergeant [] recognized [] and [] whom he knew to be Cleveland bookmakers. Lieutenant [] said that the officers picked up [] and [] but took no action with regard to SCHONBERGER. The officers stated that apparently [] SCHONBERGER, and [] were using Superior 1-8325, the office telephone of The Adams Manufacturing Company, for bookmaking purposes.

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According to Lieutenant [] subsequent investigation by the officers disclosed that SCHONBERGER is actually a very large bettor and had no part in the bookmaking operation of [] and [] but let them use his office in the company simply to get their information. Lieutenant [] advised that gambling is a disease with SCHONBERGER despite the fact that he has a successful business in The Adams Manufacturing Company which has at least a million dollars worth of sales a year. Lieutenant [] stated that SCHONBERGER will bet on anything - fights, baseball, basketball, football, and the races. He advised that SCHONBERGER will wager as much as \$5,000.00 on a given sporting event.

Sergeant [] Identification Division, Cleveland, Ohio Police Department, told SA(A) [] on January 5, 1959, that SCHONBERGER has the following arrest record under Cleveland, Ohio Police Department No. 54383:

Arrested January 1, 1929, at Akron, Ohio, on

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charge of suspicious person.

Arrested January 5, 1933, at Cleveland, Ohio, for investigation and released January 6, 1933.

Arrested January 30, 1941, on charge of receiving stolen property and turned over to United States Marshal January 31, 1941.

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Applied for taxi driver's license, Cleveland, Ohio, June 28, 1943.

Sergeant [] stated that SCHONBERGER is described as follows as of January 30, 1941:

Race	White
Sex	Male
Date of Birth	November 5, 1902
Place of Birth	Cleveland, Ohio
Nationality	American, of Hungarian descent
Height	5' 7½"
Weight	165 lbs.
Hair	Dark brown
Eyes	Gray
Build	Medium
Occupation	Salesman
Address	2808 Mayfield Road Cleveland, Ohio
Fingerprint Classification	0 31 MIO 0 I 32 III 20
FBI Number	625617.

The Cleveland Office also advised that the following information had previously been received concerning SIDNEY SCHONBERGER.

On May 29, 1941, SCHONBERGER pled guilty to the charge of causing stolen jewelry in an amount over \$5,000.00 to be transported in interstate commerce and was sentenced to three years imprisonment in

the United States Penitentiary at Lewisburg, Pennsylvania. He was released on parole September 22, 1942.

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During the period April 1, 1954 to April 14, 1954, SCHONBERGER engaged in a series of "check kiting" activities with [redacted] an employee of The Adams Manufacturing Company, which resulted in SCHONBERGER's account at the Cleveland Trust Company, Cleveland, Ohio, being overdrawn in the amount of approximately \$10,000.00. The Assistant United States Attorneys at Cleveland, Ohio, and St. Louis, Missouri, declined prosecution.

SIDNEY SCHONBERGER, The Adams Manufacturing Company, 1530 St. Clair Avenue, Cleveland, Ohio, was interviewed by SA(A) [redacted] on January 13, 1959, at which time he stated he knew SAM FINAZZO of Detroit. SCHONBERGER stated that he understands FINAZZO is connected in some manner in the fight game and he has met him on occasion when FINAZZO comes to Cleveland, Ohio, to see the fights. He stated that he also saw FINAZZO at the funeral of the wife of FRANK BRANCATO (Cleveland Top Hoodlum). SCHONBERGER advised that he does not specifically remember having received a telephone call from FINAZZO since SCHONBERGER, himself, makes and receives many calls a day in connection with his gambling activities. He stated that undoubtedly FINAZZO called him to find out how he, SCHONBERGER, was going to bet on a given fight. SCHONBERGER explained that he personally and frequently makes large wagers on prize fights. He stated that he knew nothing of the current activities or associates of FINAZZO.

5. On May 18, 1958, someone at FINAZZO's residence communicated with someone at Cleveland, Ohio telephone SK 1-5871.

The Cleveland Office advised on January 14, 1959, that FRANK BRANCATO (Cleveland Top Hoodlum), telephone SKyline 1-5871, resides at 16301 Westview Avenue, Cleveland, Ohio.

The Cleveland Office also advised that they had previously furnished information concerning

[redacted]
Heights, Ohio.

On December 19, 1958, SA(A) [redacted] observed in the obituary column of the "Cleveland Plain Dealer" that PHILIP GERSON died on December 18, 1958.

- b. 18655 Gina Court
Clinton Township, Macomb County, Michigan

Previous investigation has shown that the property at the above address has been purchased by SAM and JOSEPHINE FINAZZO.

On December 3, 1958, SA [redacted] observed SAM FINAZZO and another unknown white male looking over a newly constructed and nearly completed ranch-type house located at the above address. The 1958 DeSoto usually driven by FINAZZO was parked in front of the house as was a 1955 Plymouth Sedan, Red and White, license number not visible.

3. Close Relatives

- a. THOMAS FINAZZO or THOMAS SABUTO
(Brother, half brother, or step-brother of SAM FINAZZO)

It is noted that previous investigation showed that VINCENZO FINAZZO (deceased), father of SAM FINAZZO, listed on a Petition for Naturalization THOMAS FINAZZO, born November 30, 1913, in Detroit, Michigan, as one of his three children. Previous investigation also showed that FINAZZO's stepbrother THOMAS SABUTO reportedly resided in 1944 with his wife and four children in a two floor flat with FINAZZO's father.

On December 29, 1958, [redacted]
[redacted], Records Section, Michigan Department of Health, Dewitt Road, Lansing, Michigan, told SA [redacted] that the records of her office did not contain any information concerning the birth of THOMAS SABUTO or SAPUTO nor did they contain a record of marriage concerning this person or THOMAS FINAZZO.

b. [redacted] aka.,
James Finazzo
(Son of SAM FINAZZO)
[redacted]
[redacted] Michigan
Telephone VA 2-3324

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SA [redacted] observed a 1957 Chevrolet Two Door Sedan, White over Yellow, 1958 Michigan License DW 9703, parked in front of 2502 Newport, Detroit, on November 26, December 13 and 22, 1958 and January 5 and 7, 1959. Previous investigation has shown that the above automobile is registered to JOSEPHINE FINAZZO, wife of SAM FINAZZO, and that the automobile is most often driven by [redacted].

On December 3, 1958, T-2 told SA [redacted] that he does not know the maiden name of [redacted] wife. T-2 said he only knows that she is Syrian and that she and [redacted] ran away to get married without the knowledge of their parents. T-2 said that [redacted] [redacted] has never been involved in racket activities to his knowledge and continues to be employed by the Teamsters Union in some "white collar" position.

On December 29, 1958, [redacted] Michigan Department of Health, supra, told SA [redacted] that the records of her office did not contain any information concerning the marriage of [redacted].

c.

[redacted]
[redacted] respectively, of SAM FINAZZO)
[redacted] Michigan
Telephone VA 3-1935

SA [redacted] observed the 1957 Ford Fairlane 300 Club Coupe, Black and Gray, 1958 Michigan License DK 3812, parked in the vicinity of [redacted] Detroit, on November 28, December 3, 4 and 13, 1958 and January 5 and 8, 1959.

Previous investigation has shown that this automobile is registered to [redacted] Detroit.

d. [redacted]
[redacted] of SAM FINAZZO)

Previous investigation disclosed that SAM FINAZZO told FBI Agents in 1950 that he had [redacted] whose husband, [redacted] is an employee of the U. S. Rubber Company, Detroit. SAM FINAZZO told Detroit, Michigan Police Department officers in 1957 that his [redacted] resides on [redacted] in Detroit. Previous investigation also showed that [redacted] and [redacted] reside at [redacted] Detroit, that [redacted] was born [redacted] and that the maiden name of his mother was [redacted].

On December 29, 1958, [redacted] Michigan Department of Health, supra, told SA [redacted] that the records of her office according to Birth Certificate No. 10898 show that [redacted] was born on [redacted] to [redacted] and [redacted] at [redacted] Detroit, Michigan. [redacted] Detroit was listed on the Birth Certificate as the midwife. [redacted] also advised that on November 6, 1936, the birth name on the above Birth Certificate was changed to [redacted] [redacted] added that the records of her office did not contain any information concerning the marriage of [redacted] and [redacted].

4. Bank Account

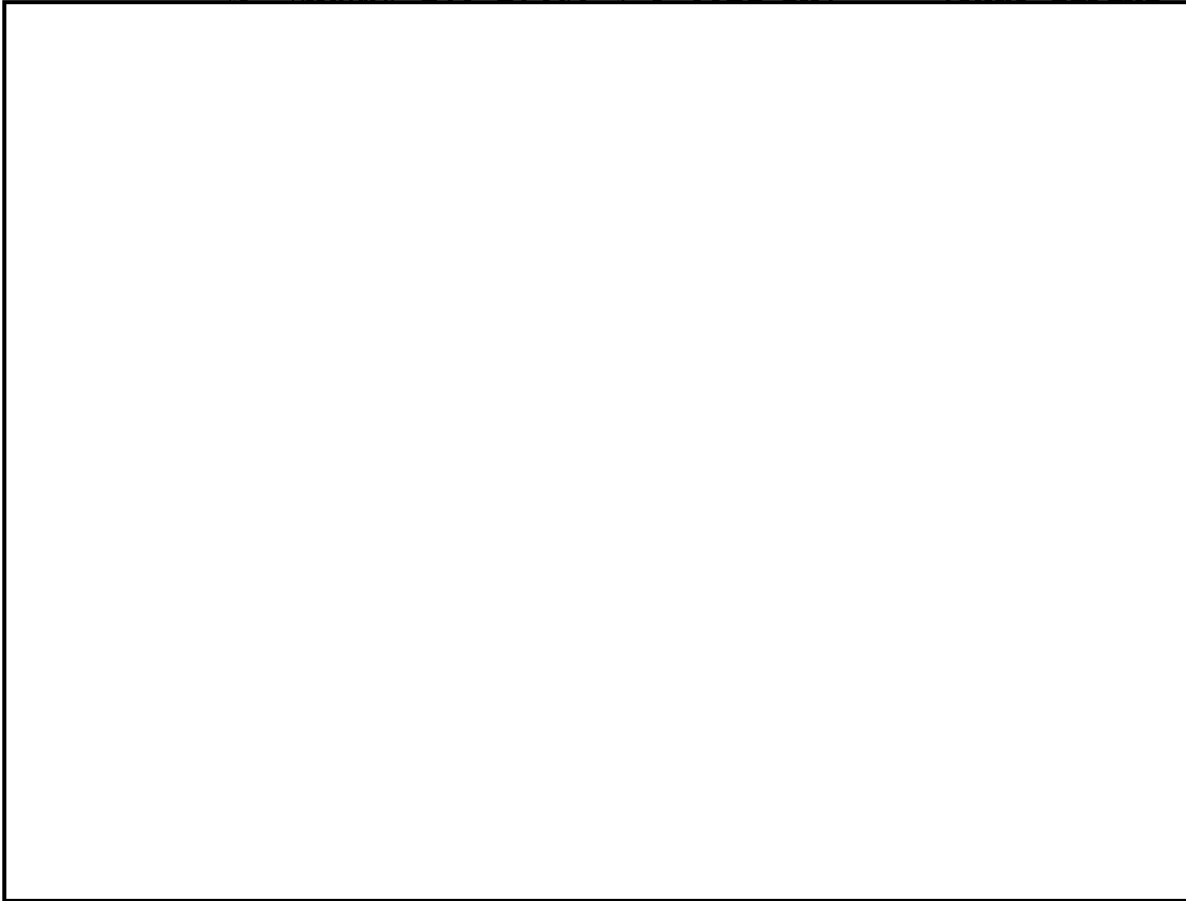
[Redacted content]

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The above information and the following information furnished by Detroit T-6, who has furnished reliable information in the past, is not to be made public except in a usual proceeding following the issuance of a subpoena.

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On January 13, 1959, T-6 told SA [] that during



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gan

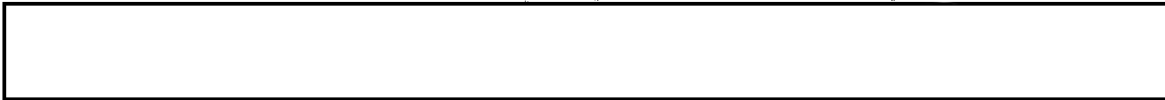
T-6 said that JOSEPHINE FINAZZO during the above period transacted business with The J. L. Hudson Company.

T-6 also advised that []



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B. ASSOCIATES

1. [REDACTED]

On November 14, 1958, Detroit T-7, who has furnished reliable information in the past, told SA [REDACTED] that [REDACTED] of the Bartenders Union, is an associate of SAM FINAZZO.

2. [REDACTED]

Previous investigation has shown that [REDACTED] Michigan, is an associate of SAM FINAZZO. They reportedly own a bakery known as the Erie Baking Company in Windsor, Ontario, Canada.

On November 5, 1958, Detroit T-8, who has furnished reliable information in the past, told SA(A) [REDACTED] and SA [REDACTED] that [REDACTED] Michigan, was born [REDACTED] at [REDACTED] Birth Certificate No. 13689, [REDACTED]

[REDACTED]
[REDACTED]
T-8 said that [REDACTED] was baptized at St. Martin's Church, Detroit, on April 26, 1931. T-8 stated that on June 27, 1953, [REDACTED] married [REDACTED] Michigan. T-8 added that [REDACTED] at the time of his marriage resided with his parents at [REDACTED] Michigan. T-8 also advised that [REDACTED] is the daughter of PETE CORRADO (deceased) and [REDACTED] T-8 said that witnesses to the above marriage were [REDACTED] and [REDACTED].

On November 12, 1958, Detroit T-9, who has furnished reliable information in the past, told SA [REDACTED] that [REDACTED] in 1948 gave his mailing address as [REDACTED] where he said he managed City-Wide Cleaners at a salary of \$75.00 per week.

T-9 said that in 1951 [REDACTED] was described as follows:

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Race	White	
Sex	Male	b6
Date of Birth	[REDACTED]	b7C
Place of Birth	[REDACTED]	b7D
Height	5' 7"	
Weight	178 lbs.	
Build	Heavy	
Hair	Black	
Eyes	Brown	
Education	Nine years	
Scars and Marks	Scar on right ankle	
Residence	[REDACTED]	
	[REDACTED] Michigan	
Social Security Number	[REDACTED]	
Parents' Occupation	Father and mother work at and own Service Cleaners	
Brother	[REDACTED]	

T-9 also said that [REDACTED] was arrested on a breaking and entering charge in Detroit in 1947 and in 1949 was placed on two years probation at Mt. Clemens, Michigan, in connection with a charge of felonious assault.

T-9 said that [REDACTED] expressed an interest at one time in joining an active Army Reserve Unit - the 398th Military Police Battalion in Detroit, Michigan. T-9 also said that [REDACTED] registered with Michigan Local Board 95, Detroit, on September 18, 1948, and was classified 4-F on October 2, 1951.

On November 28, 1958, Detroit T-10, who has furnished reliable information in the past, told SA's [REDACTED] and [REDACTED] that [REDACTED] son of [REDACTED] has two sisters, [REDACTED] who is married to [REDACTED] and [REDACTED] age 15, and a brother named [REDACTED] T-10 said that all of these persons reside at home with their mother at [REDACTED] except [REDACTED] who lives at [REDACTED].

On December 29, 1958, [REDACTED] Drivers Services Division, MSOSO, Lansing, Michigan, told SA [REDACTED] that the records of her office show that [REDACTED] Michigan,

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was issued Michigan Operators License No. C-130-680-122-278 on April 17, 1957, license to expire on April 9, 1960. [redacted]

[redacted] said that this person was described as follows:

Sex	Female
Date of Birth	[redacted]
Height	5' 2"
Weight	160 lbs.
Hair	Brown
Eyes	Brown.

3. [redacted]
(Detroit Police Department No. [redacted])

Previous investigation has disclosed that the driver of a Cadillac ambulance registered to either the Detroit Ambulance Service or [redacted] has on several occasions been observed conversing with SAM FINAZZO or entering FINAZZO's Rex Bargain Store.

On December 3, 1958, T-2 told SA [redacted] that [redacted] also known as [redacted] whom he identified from Detroit, Michigan Police Department photograph No. 106398, was a pimp and "a sort of fagin" who operates an ambulance service. T-2 said [redacted] has never been involved in the gambling rackets to his knowledge. When advised that [redacted] allegedly had been in contact with FINAZZO, T-2 said [redacted] would probably be a contact man for FINAZZO in the operation of his surplus store.

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4. [redacted]

Previous investigation disclosed that in February, 1958, JIM QUASARANO and SAM FINAZZO were joined at Sindbad's Restaurant, Detroit, by two unknown white males who were riding in an automobile registered to [redacted] Michigan.

On December 17, 1958, Detroit T-11, who has furnished reliable information in the past, told SA's [redacted] and [redacted] that [redacted] is a member of the Hamtramck, Michigan Police Department Vice Squad. T-11 said that [redacted] was definitely "on the take" and was one of the contacts of the Italian boys inside the Hamtramck Police Department.

5. ~~SAMMY~~ GIORDANO,
aka., Sammy G.

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On December 5, 1958, T-7 told SA [] that SAMMY GIORDANO used to work with SAM FINAZZO in the late 1940's or early 1950's at which time he either was FINAZZO's pickup man or bodyguard. T-7 advised that GIORDANO is a horse fiend, that is he eats and sleeps with the horses, and that he lost all his money on the horses. T-7 said that GIORDANO was in Jackson Prison during the greater part of the 1940's and worked at the gym while serving time there.

6. []

On December 5, 1958, T-7 told SA [] that [] is a long-time friend of SAM FINAZZO.

7. JOSEPH C. MOCERI
(Detroit Police Department No. 43561)
(FBI No. 443689) *B-6-18-15*

Previous investigation has shown that JOSEPH C. MOCERI, 2617 Springle, Detroit, telephone VA 2-5626, reportedly works for SAM FINAZZO at Sam's Air Conditioning Company, Incorporated, 8824 Charlevoix, Detroit, telephone VA 2-9310.

On the following dates SA [] observed the automobiles listed hereafter parked in the immediate vicinity of 2617 Springle, Detroit:

1. A 1952 Ford Sedan, Dark Blue, 1958 Michigan License CW 2594, was observed on December 2, 1958.

Records of MSOSO show that this license plate is assigned to [] Michigan.

2. A 1958 Plymouth Sport Coupe, Light Green over Dark Green with a Silver Strip on the side, 1958 Michigan License AJ 3046, was observed on December 4, 1958.

Records of MSOSO show that this license plate is assigned to [REDACTED] Michigan.

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3. A 1957 Ford Fairlane 500 Club Coupe, White over Tan, 1958 Michigan License ED 9775, was observed on December 13, 1958 and January 8, 1959. On the latter date, SA [REDACTED] observed a person believed to be JOSEPH MOCERI and an unknown white female leave Industrial Air and Hydraulic Equipment Company, 13324 Kercheval, Detroit, enter the above automobile, drive away, and thereafter park in the driveway of 2617 Springle, Detroit.

Previous investigation has shown that the above license plate is assigned to JOSEPH C. MOCERI, 2617 Springle, Detroit.

On December 3, 1958, T-2 told SA [REDACTED] that JOE MOCERI, whom he identified from Detroit, Michigan Police Department photograph No. 43561, is also known as "Little Joe" and "Blond Joe." T-2 said that "Little Joe" is not related to the elder JOE MOCERI mentioned below.

On December 29, 1958, [REDACTED] Drivers Services Division, MSOSO, supra, told SA [REDACTED] that the records of her office show that JOSEPH C. MOCERI, 2617 Springle, Detroit, Michigan, was issued Michigan Operators License No. M-260-441-107-467 on June 18, 1957, license to expire on June 18, 1960. [REDACTED] said that this person was described as follows:

Sex	Male
Date of Birth	June 18, 1915
Height	5' 6"
Weight	148 lbs.
Hair	Brown
Eyes	Blue
Previous Residence	615 Field Detroit, Michigan.

8. JOSEPH MOCERI
(Detroit Police Department No. 31083)

SA [] observed SAM PINAZZO on two occasions in 1958 at Noceri Store Fixture Company, 645 Gratiot, Detroit.

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Previous investigation has shown that JOE NOCERI, 207 Chalfonte, Grosse Pointe Farms, Michigan, is the registered owner of Noceri Bar Manufacturing Company, 5365-9 Rohns, Detroit 13, Michigan, with a warehouse at 645 Gratiot, Detroit.

T-2 told SA [] on December 3, 1958, that JOE NOCERI, whom he identified from Detroit, Michigan, Police Department photograph No. 31083, was a top man among Detroit Sicilians during the Prohibition Days. T-2 said that JOE NOCERI now operates a bar equipment store on Gratiot in Detroit.

9. []

On November 14, 1958, T-7 told SA [] that [] is an associate of SAM PINAZZO. T-7 said that [] owns the Bahamas Lounge, 2482 Clifford, Detroit. T-7 advised that [] is from Youngstown, Pennsylvania, and served in the Armed Forces of the United States. T-7 added that [] wife ran off with a lot of his money. T-7 also said that [] who is Syrian, has two brothers named []

10. []

On November 14, 1958, T-7 told SA [] that [] is an associate of SAM PINAZZO.

11. []

aka., []
(Detroit Police Department No. 43545)

Previous investigation has shown that [] is an associate of SAM PINAZZO.

On November 28, 1958, [] Bureau of Pardons and Paroles, State of Michigan, 600 Cadillac Square Building, Detroit, told SA [] that [] was discharged from parole on November 30, 1956.

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On November 14, 1958, T-7 told SA [] that [] also known as [] resides occasionally at [] Detroit, which is the home of his mother and sister, [] who is divorced from her first husband whose name was []. T-7 stated that [] still works for SAM FINAZZO. He described [] as a gambler and added that [] does not appear to have any money but then on another day [] is able to flash a large roll of money.

T-7 stated that [] no longer hangs out at the Club 509 in Detroit but does frequent the following places:

The Cedars of Lebanon
74 West Columbia
Detroit, Michigan
THOMAS' sister works here.

Cliff Bell's
2330 Park
Detroit, Michigan
A well-known night club where [] girl friend works.

The St. Antoine Coffee House
1017 St. Antoine
Detroit, Michigan
Owned by JOHN HADDAD.

The Majestic Coffee House
1014 St. Antoine
Detroit, Michigan
Owned by SANTO S. MAISANO, also known as Sam Maisano, whom T-7 described as an Italian and a gambler whose nephew is a Detroit Police Officer serving at Conner Station.

T-7 pointed out that card gambling games are played at the above-mentioned St. Antoine Coffee House and The Majestic Coffee House.

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T-7 also advised that [redacted]
Detroit, is a nephew of [redacted].

On December 5, 1958, T-7 told SA [redacted] that [redacted]
[redacted] was born in [redacted] where his father died. T-7 said that
[redacted] mother came from Syria to Mexico and then to Detroit.
T-7 stated that [redacted] received a pardon
from Governor WILLIAMS for all his past criminal activities
and that because of this the Immigration and Naturalization
Service was not able to deport [redacted].

T-7 advised that [redacted] MAGELLI
who died about 1926 or 1928 in Kingston Prison in Canada
where he had been sentenced to life imprisonment at hard
labor on a murder charge.

T-7 also advised [redacted] named
SAM BOLUS was shot to death by a police officer in Detroit
near Crowley Milner's in about 1936. T-7 said that BOLUS,
[redacted] and [redacted] went into the Grand Hotel,
Library Street, Detroit, in an effort to shake down the
owner who was operating a house of prostitution and that
this led to the shooting of BOLUS when the owner called
the police.

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T-7 said that [redacted] has at least a ninth grade
education and that he attended St. Maron's School in Detroit.
T-7 said that the name [redacted] in Syrian means partner.

On December 29, 1958, [redacted]
Supervisor, Drivers Services Division, MSOSO, supra. told
SA [redacted] that the records of her office show that [redacted]
[redacted] Detroit, was issued Michigan Operators
License No. T-520-067-020-775 on December 26, 1956, license
to expire October 8, 1959. [redacted] said this person
was described as follows:

Sex	Male
Date of Birth	[redacted]
Height	5' 7 1/2"
Weight	150 lbs.
Hair	Black - gray
Eyes	Brown.

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[redacted] also said that [redacted] was issued a Chauffeurs License under the same number as above on April 10, 1958, license to expire May 1, 1959.

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For additional information concerning associates of SAM FINAZZO mentioned elsewhere in this report, see:

	<u>Page</u>
[redacted]	5-7
FRANK BRANCATO (Cleveland Top Hoodlum)	11
[redacted]	34, 36, 39
[redacted]	27
"PAPA JOHN" PRIZIOLA (Detroit Top Hoodlum)	27
RAFFAELE "JIM" QUASARANO	27, 28, 41,
	49, 50
ANTHONY "TONY" SACCO	30, 31
[redacted]	8-11

C. CRIMINAL ACTIVITIES

1. Prior Criminal Activities

a. Armed Robbery

On November 3, 1945, Sergeant [redacted] Vice Squad, Detroit Police Department, informed SA [redacted] that SAM GAROFALO, who was held up in his home in the Spring of 1945, recently learned that the brains behind the preparation of this holdup was SAM FINAZZO, a hoodlum associate of GAROFALO. [redacted] said that FINAZZO learned that GAROFALO was carrying a large sum of money to his home which GAROFALO had made from gambling. [redacted] stated that FINAZZO made arrangements with other hoodlums from Cleveland to come to Detroit and hold up GAROFALO and supposedly the three hoodlums split the loot. [redacted] said that due to the fact that FINAZZO now knows that GAROFALO knows who was responsible for the holdup FINAZZO reportedly is now carrying a gun and is contemplating moving permanently to the West Coast.

b. Numbers

On December 3, 1958, T-2 told SA [redacted] that SAM FINAZZO has been active in the numbers racket in the past.

2. Current Criminal Activities

a. Numbers

On December 3, 1958, T-2 told SA [redacted] that SAM FINAZZO, who has been active in the numbers racket in the past, apparently is no longer taking a part in the operation of any numbers group. T-2 said that FINAZZO undoubtedly continues an interest in numbers activity and would turn any prospective customer over to the JOHN PRIZIOLA group. T-2 advised that FINAZZO is "a sort of fagin" who spends his time in fast deals in merchandise for his surplus stores and in various real estate operations. T-2 said he is confident FINAZZO receives no income at the present time from a numbers racket.

On November 24, 1958, Detroit T-12, who has furnished reliable information in the past, told SA(A) [redacted] and SA [redacted] that he is acquainted with SAM FINAZZO and [redacted]. T-12 stated that he avoids contact with the latter two individuals as much as possible because "they are just too big for him."

On December 17, 1958, T-11 told SA's [redacted] and [redacted] that he knows SAM FINAZZO very well. T-11 said that FINAZZO was today a pretty important person and was in pretty solid with the big-shot "Dagos" since he had married an Italian girl and this marriage had seemed to entrench his position with the gangsters.

On December 17, 1958, Detroit T-13, who has furnished reliable information in the past, described SAM FINAZZO to SA's [redacted] and [redacted] as being a close associate of "PAPA JOHN" PRIZIOLA and also with JIM QUASARANO and one [redacted] who is known as [redacted] and who is an active numbers man. It was determined that members of the Hamtramck, Michigan Police Department Vice Squad have seen QUASARANO, FINAZZO, and [redacted] together on a number of occasions in Hamtramck and have also seen QUASARANO and FINAZZO at the Hazel Park Race Track on a number of occasions. T-13 also said that JIM QUASARANO is definitely connected with [redacted] and is described as being the right-hand man or "general superintendent."

b. Receiving Stolen Property
And/or Hijacking

During the course of investigation conducted in another matter, the Detroit Division was requested by the Milwaukee Division to attempt to locate some merchandise reportedly transported from Scanlon's Radio and Music, Milwaukee, Wisconsin to Detroit, Michigan, in violation of the Statute pertaining to the interstate transportation of stolen property. As a result of this request, the Detroit Division located some of the merchandise at a warehouse of B. J. Pollard, 14300 Prairie Street, Detroit, in October, 1958.

It is noted that Bureau Agents observed [redacted] JOHN PARRINELLO, [redacted] FRANK QUASARANO, [redacted] and [redacted] on October 27, 1958, loading some of the merchandise on a tractor-trailer bearing the name of Valley Platers, Incorporated, Detroit, a company reportedly owned by MIKE POLIZZI (Detroit Top Hoodlum) and [redacted]

JESSE JOSEPH BERON previously advised Bureau Agents in part on November 3, 1958, that [redacted] referred [redacted] to him and that [redacted] had offered to sell him the above merchandise under certain terms. BERON said he was thereafter contacted by [redacted], and [redacted] who arranged for the purchase of the goods and that [redacted] gave him a \$5,000.00 cash deposit on the goods.

On January 2 and 6, 1959, BERON, while discussing the above matter further with SA(A) [redacted] and SA [redacted], said that [redacted] mentioned above was [redacted] or [redacted]

BERON also identified photographs of [redacted] (Detroit Police Department No. [redacted]), RAFFAELE "JIM" QUASARANO (Detroit Police Department No. 40868), and SAM FINAZZO (Detroit Police Department No. 48219) as being identical with the persons who drove him to the Pollard warehouse on October 23, 1958. BERON referred to QUASARANO as the "big guy" who, while driving to the warehouse, said they were "taking over." BERON said these men were actually hijacking the merchandise on that day and that while with them he felt his own life was in jeopardy.

BERON advised that [redacted] was in Kalamazoo, Michigan, on October 23, 1958, but that on the evening of the same date he told [redacted] over the telephone about the men taking the merchandise. BERON said there was no doubt in his mind that the above men were stealing the merchandise. He said it is now apparent to him that they contacted him merely to locate the merchandise and further that they gave him the \$5,000.00 deposit only to make the transaction look legitimate.

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BERON also identified a photograph of [redacted] (Detroit Police Department No. [redacted]) as being identical with the above-mentioned [redacted]. He also said that the photograph of VINCENT JAMES FINAZZO (Detroit Police Department No. 110381) resembles, but is not identical with the person known to him as [redacted].

On December 5, 1958, [redacted] Attorney for the Receiver, advised SA(A) [redacted] that on the basis of a public auction sale the value of the merchandise recovered at Detroit in the above matter was estimated to have cost \$118,000.00 at wholesale and to have a retail value of \$236,000.00.

On January 8, 1959, [redacted] Dime Building, Detroit, Attorney for JESSE JOSEPH BERON, advised SA(A) [redacted] that [redacted] had made an appointment to come to COMB's office later in the afternoon of the same day in order to get back the \$5,000.00 that CAVATAIO had originally paid to BERON.

On January 8, 1959, SA(A) [redacted] and SA [redacted] observed SAM FINAZZO, accompanied by [redacted] enter the Dime Building, 719 Griswold, Detroit, at 2:47 p.m. SA [redacted] observed a 1958 DeSoto Sedan usually driven by FINAZZO parked on Griswold Street opposite the entrance to the Dime Building. The engine was running and an unknown white male, age 45, wearing horn-rimmed glasses and a dark blue baseball type cap, was sitting behind the steering wheel. SA(A) [redacted] and SA [redacted] observed FINAZZO and [redacted] leave the Dime Building approximately thirty minutes later, enter the above automobile, and drive away. FINAZZO drove the automobile and the other two men occupied the front seat as passengers.

D. LEGITIMATE ENTERPRISES

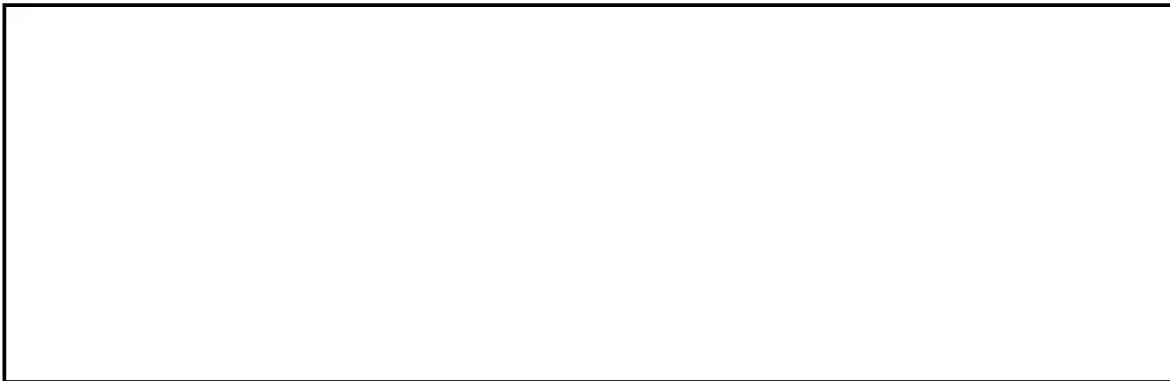
1. Downtown Window Cleaning Company
Apartment 317
475 Peterboro
Detroit, Michigan
Telephone TE 1-6484

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SAM FINAZZO informed SA [] in October, 1956, that he was the President of Downtown Window Cleaning Company which is managed by [].

On December 3, 1958, [] Michigan Merchants Credit Association, Detroit, informed IC [] that the records of his office show that Manufacturers National Bank inquired on August 15, 1955, concerning Downtown Window Cleaning Company.

The following information is not to be made public except in a usual proceeding following the issuance of a subpoena.



T-14 also told SA [] that [] the person authorized to write checks on the above account, and/or Downtown Window Cleaning Company transacted business in November, 1958, with the Window Cleaners Union, Local 139, AFL-CIO, and in December, 1958, with [] and/or [] and [], and Crown Furniture Company, [] Merchants Bank of Detroit, and Western and Southern Life Insurance Company. T-14 also said that [] paid the telephone bills for a business located at 2723 Woodward, Detroit.

On January 16, 1959, SA [] reviewed current Detroit City Directories which showed that Mitchell Smith and Kell's Jewelry are located at 2723 Woodward, Detroit, telephone TE 3-1095.

2. Hillview Development Corporation
15101 Livernois
Detroit 15, Michigan

Previous investigation disclosed that SAM FINAZZO was one of seven incorporators of Hillview Development

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Corporation which was organized on August 2, 1955, at which time he subscribed to 281 $\frac{1}{4}$ shares of stock. The other incorporators were:

JOSEPH BROOKLIER
VINCENT BRUCCOLIERI
ONFRE CRAPROTTA
JOHN C. LA FATA
SAM PARISI
SAM SERRA.

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The following investigation was conducted in an effort to further identify the above incorporators.

On November 25, 1958, [redacted] Michigan Merchants Credit Association, informed IC [redacted] that the records of his office contained no information concerning JOSEPH BROOKLIER or VINCENT BRUCCOLIERI.

On November 24, 1958, [redacted] Supervisor, Merchants Credit Bureau, advised IC [redacted] that the records of her office show that [redacted] wife [redacted] resides at [redacted] Detroit, and is employed at Free Lance Real Estate, 9632 Kercheval, Detroit.

On December 2, 1958, [redacted] Michigan Merchants Credit Association, told IC [redacted] that the records of his office show that [redacted] wife [redacted] resides at [redacted] Detroit, and is employed at Sunset Products. [redacted] said that [redacted] name has been in the file since 1949 and that the following inquiries were received concerning him:

Good Housekeeping, Main Office, inquired August, 1949, concerning an \$80.00 item. Rating okay.

Detroit Bank inquired June, 1952, concerning a \$312.00 item. Rating excellent.

Winkleman's inquired January 16, 1953.

On December 2, 1958, [redacted] Michigan Merchants Credit Association, advised IC [redacted] that [redacted] resides at [redacted] Detroit, and previously resided at [redacted] Michigan. [redacted] is self-employed. [redacted] said that [redacted] name has been on file since 1947 and the following inquiries were received concerning him:

Ford Mansur reported a judgment April 4, 1955, in the amount of \$357.00.

Meyer Jewelry reported a delinquent account February 20, 1957, in the amount of \$60.16.

Crown Furniture reported a costly collection March 5, 1957, in the amount of \$189.20.

Consumers Savings and Discount inquired May 29, 1958, concerning a \$426.00 item.

National Bank inquired August 14, 1958, concerning a \$2,205.00 loan on a 1958 Chevrolet; on August 31, 1958, reported \$119.91 to profit and loss.

General Finance Loan Corporation, Woodward Office, inquired September 11, 1958, concerning a 1957 Plymouth.

On November 25, 1958, [redacted] Michigan Merchants Credit Association, informed IC [redacted] that the records of his office contained no information concerning [redacted].

On December 2, 1958, [redacted] Identification Bureau, Detroit Police Department, told SE [redacted] that the records of his office did not contain any information identifiable with [redacted] Detroit, on the basis of a name check only. [redacted] said, however,

that there are numerous arrest records in his office concerning a number of [REDACTED]

On November 24, 1958, [REDACTED] Merchants Credit Bureau, told IC PAUL DESMOND that the records of her office show that Mrs. SAM SERRA resides at 19892 West Doyle, Grosse Pointe, and has credit accounts at Hudson's and Jacobson's.

On December 2, 1958, [REDACTED] Michigan Merchants Credit Association, told IC [REDACTED] that the records of his office show that [REDACTED] is self-employed. [REDACTED] informed that [REDACTED] name has been in the files since 1948 and that the following inquiries have been received concerning him:

J. L. Hudson Company inquired October, 1948.

Suffrin's inquired January 7, 1957.

Associates Discount, Gratiot Office, inquired March 31, 1958, concerning a 1957 Cadillac.

On December 2, 1958, [REDACTED] Identification Bureau, Detroit Police Department, told SE [REDACTED] that the records of his office did not contain any information identifiable with [REDACTED] Michigan, on the basis of a name check only.

3. Marine Transport Corporation
9141 East Jefferson
Detroit, Michigan

Previous investigation has shown that SAM FINAZZO and RAFFAELE "JIM" QUASARANO are reportedly partners of [REDACTED] in the operation of a marine transit system.

Records of the Wayne County Clerk's Office show that [REDACTED] and the following persons incorporated Marine Transport Corporation on January 22, 1958:

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The following investigation was conducted in an effort to further identify the above incorporators.

On November 24, 1958, [redacted] Merchants Credit Bureau, advised IC [redacted] that the records of her office show that [redacted] wife [redacted] resides at [redacted] Michigan, and is employed as a lawyer at [redacted] Detroit. [redacted] was age 32 in 1953, was born in [redacted] and maintains an account at the Commonwealth Bank, Main Office.

On December 2, 1958, [redacted] Michigan Merchants Credit Association, told IC [redacted] that the records of his office show that [redacted] wife [redacted] resides at [redacted] Michigan, and is employed at [redacted] said [redacted] name has been in the files since 1946 and that the following inquiries have been received concerning him:

City Bank inquired December 2, 1954, concerning a \$250.00 FHA Loan and on March 1, 1956, concerning a \$900.00 FHA Loan.

Security Bank Charge Department inquired August 20, 1956.

Hughes and Hatcher inquired September 24, 1956.

National Bank inquired February 11, 1957, concerning a \$1,000.00 loan on a 1957 Ford.

Albert's inquired October 16, 1957.

On November 24, 1958, [redacted] Merchants Credit Bureau, informed IC [redacted] that the records of her office show that [redacted] wife [redacted]

[redacted] resided at [redacted] Detroit, in 1947, at which time he was employed at Wyand Paint Company. [redacted] said that [redacted] was age 25 in 1944, that [redacted] and that he has a credit account at Hudson's.

On November 25, 1958, [redacted] Michigan Merchants Credit Association, told IC [redacted] that the records of his office contain no information concerning [redacted].

On November 24, 1958, [redacted] Supervisor, Merchants Credit Bureau, advised IC [redacted] that the records of her office show that [redacted] wife [redacted] resides at [redacted] Detroit, is the owner of United States Marine Salvage at the same address, and was born [redacted] at Detroit.

On December 2, 1958, [redacted] Michigan Merchants Credit Association, informed IC [redacted] that the records of his office show that [redacted] wife [redacted] resides at [redacted] Detroit, and is self-employed. [redacted] said [redacted] name has been in the files since 1948 and that the following inquiries were received concerning him:

Michigan Bank, Main Office, inquired March, 1948.
Rating okay.

Suffrin's inquired December 14, 1951.

Commonwealth Bank inquired October 6, 1954, concerning a \$1,700.00 loan on a 1954 Ford.

City Bank inquired November 5, 1956, concerning [redacted] as co-signer.

Commonwealth Bank inquired November 6, 1958, concerning a \$1,200.00 item.

On November 24, 1958, [redacted] Merchants Credit Bureau, advised IC [redacted] that the records of her office show that [redacted] resided at 1361 Cadillac, Detroit, in August,

1958, and is employed at Marine Transport Corporation, foot of St. Jean, Detroit. [redacted] said that [redacted] is employed at the "Detroit Free Press" and that [redacted] maintains an account at The Detroit Bank, Main Office.

On December 2, 1958, [redacted] Michigan Merchants Credit Association, informed IC [redacted] that [redacted] Detroit. is employed at Wayne Die and Tool Corporation. [redacted] said the following inquiries have been received concerning [redacted] whose name has been in the files since 1949:

Clayton's inquired December, 1953. Rating okay.

Suffrin's inquired December 19, 1955.

Crowley's inquired July 28, 1958.

UCIT, Mack Office, inquired August 5, 1958.

[redacted] Merchants Credit Bureau, told IC [redacted] on November 24, 1958. that the records of her office show that [redacted] residing at [redacted] Detroit, in January, 1958, is employed at Don Cartage Company, 5150 Sixteenth Street, Detroit, and maintains an account with the National Bank of Detroit, Eighteenth Street Office.

On November 25, 1958, [redacted] Michigan Merchants Credit Association, advised IC [redacted] that the records of his office contain no information concerning [redacted]

On November 19, 1958, [redacted] Identification Bureau, Detroit Police Department, told SE [redacted] that the records of her office show the following information concerning [redacted] Detroit:

Age	20 in 1953
Place of Birth	[redacted]
Height	5' 8"
Weight	150 lbs.

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Hair
Eyes
Military Service
Criminal Record

Brown
Brown
In 1953
Arrested January 25, 1951, for investigation robbery armed (suspected of holdup), discharged January 29, 1951, no case.
Arrested September 9, 1953, traffic warrant (speeding 50 miles per hour in 35 miles per hour zone, left center of street), pled guilty, received suspended sentence September 10, 1953..

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On November 24, 1958, [redacted] Merchants Credit Bureau, advised IC [redacted] that the records of her office show that [redacted] Detroit, is employed at [redacted] as an Assistant Manager. [redacted] said that [redacted] was age 24 in 1957, single, and owned a 1956 Lincoln automobile in 1957.

On November 25, 1958, [redacted] Michigan Merchants Credit Association, told IC [redacted] that the records of his office did not contain any information concerning [redacted]

On December 2, 1958, [redacted] Michigan Merchants Credit Association, advised IC [redacted] that [redacted] resides at [redacted] Detroit, and is employed at [redacted]. [redacted] said the following inquiries have been received concerning [redacted] whose name has been in the files since 1955:

National Bank inquired October 31, 1955, concerning a 1952 Jaguar.

Western Auto inquired March 21, 1956, concerning a \$108.00 item.

National Bank inquired September 11, 1956, concerning a \$300.00 personal loan and on July 5, 1957, concerning

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a \$300.00 loan on a 1953 Plymouth.

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Commonwealth Bank inquired July 5, 1957, concerning ROSSI as a co-signer.

On November 25, 1958, [redacted] Michigan Merchants Credit Association, told IC [redacted] that the records of his office do not contain any information concerning Marine Transport Corporation.

T-2 told SA [redacted] on December 3, 1958, that so far as he knows SAM FINAZZO and "JIM" QUASARANO still have an interest in Marine Transport Corporation with [redacted] T-2 said [redacted] former partner [redacted] backed out of the partnership after FINAZZO and QUASARANO became associated with it. T-2 said [redacted] owns [redacted] and also owns [redacted].

4. Rex Bargain Store or House
11747 East Jefferson
Detroit, Michigan
Telephone VA 1-9599

Previous investigation has shown that SAM FINAZZO is the owner of Rex Bargain Store or House.

On November 8, 1958, SA [redacted] observed [redacted] and another unknown male customer in Rex Bargain Store. SA [redacted] noted that there were very few items to sell and that the merchandise for sale was very cheap and inexpensive miscellaneous material.

The following automobiles were observed by SA [redacted] except where specified otherwise, on the dates indicated in the parking lot adjacent to Rex Bargain Store or in the immediate vicinity of that store:

1. A 1958 DeSoto Four Door Sedan, Gray and White, 1958 Michigan License DM 6137, was observed by SA [redacted] on November 12, 1958, and by SA [redacted] on December 4 and 13, 1958 and January 5 and 8, 1959.

Previous investigation has shown that this automobile is registered to Leo Adler, Incorporated, an automobile dealer, 3000 Fenkell, Detroit, and that the automobile is most often driven by SAM FINAZZO.

2. A 1949 Chevrolet Panel Truck, Green, 1958 Michigan License 8498 CE, was observed by SA [] on December 1, 1958, and by SA [] on December 2, 4, 11, 13, 18 and 24, 1958.

Previous investigation has shown that the above truck is registered to Rex Bargain House, 11747 East Jefferson, Detroit.

3. A 1957 Imperial Four Door Sedan, Light Green, 1958 Michigan License CL 1958, was observed on December 2, 11 and 13, 1958.

On December 2, 1958, SA [] observed [] and SAM FINAZZO leave this automobile and enter the Rex Bargain Store.

On December 13, 1958, SA [] observed [] leave the Rex Bargain Store, enter the above automobile, and subsequently park in the driveway of his mother-in-law, [] Michigan.

Previous investigation has shown that the above Imperial is registered to [] Grosse Pointe Park, Michigan.

4. A 1957 Chrysler Sedan, Blue and Gray, 1958 Michigan License DK 2795, was observed on December 2 and 4, 1958.

Previous investigation has shown that this automobile is registered to [] Detroit.

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5. A 1956 Plymouth Sedan, Pink, 1958 Michigan License BW 9787, was observed on December 3, 1958.

Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

6. A 1957 Plymouth Two Door Sedan, White over Gold, 1958 Michigan License CP 5019, was observed on December 4 and 24, 1958.

Previous investigation has shown that this automobile is registered to JOANN QUASARANO, 19937 East Williams Court, Grosse Pointe Woods, Michigan, and that this automobile is most often driven by her husband RAFFAELE "JIM" QUASARANO.

7. A 1957 Ford Fairlane 300 Club Coupe, Black and Gray, 1958 Michigan License DK 3812, was observed on December 18 and 22, 1958.

Previous investigation has shown that this automobile is registered to [REDACTED] Detroit, who are FINAZZO's [REDACTED] respectively.

On November 25, 1958, [REDACTED] Michigan Merchants Credit Association, informed IC [REDACTED] that the records of his office contain no information concerning Rex Bargain Store or House.

On December 16, 1958, Detroit T-15, who has furnished reliable information in the past, advised SA [REDACTED] that he has not noticed any unusual activity at the FINAZZO residence during recent months. T-15 said, however, that the Rex Bargain Store now contains a sign posted by the front door to the effect that bread is on sale at half-price.

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Previous investigation has shown that someone at Rex Bargain Store communicated with someone at the following locations on the dates specified below:

Washington, D. C.

1. On August 1, 1958, Washington, D. C. telephone EX 3-1000.

On December 8, 1958, the Washington Field Office advised that the Hotel Statler, telephone EX 3-1000, is located in Washington, D. C.

Partinico, Palermo, Italy

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2. On June 6, 1958, Palermo, Italy.

On December 15, 1958, Detroit T-16, who has furnished reliable information in the past, told SA [] that "JIM" QUASARANO sent a brief communication in the Italian language to FRANCA GIUSEPPE DI PALOA at Via Bertera No. 35, Partinico, Palermo, Italy. T-16 said that this communication was signed in the names of JIM and GINA and was sent from Rex Bargain House.

On January 9, 1959, T-1 told SA [] that the above-described communication said in effect, "Good luck, my dear, best wishes and prosperity. Love, Jim and Gina."

Michigan

3. On May 8, 1958, Flint, Michigan telephone CE 2-0174.

On December 8, 1958, SA [] reviewed Flint City Directories which disclosed that Michigan Claims Service, telephone CE 2-0174, is located at 211 Capital Theater Building, Flint, Michigan.

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4. On May 21 and June 11, 1958, Mt. Clemens, Michigan telephone HO 3-1511.

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On December 22, 1958, T-5 told SA [] that Detroit Edison Company, telephone HO 3-1511, is located at 74 South Gratiot, Mt. Clemens, Michigan.

5. On May 23, 1958, Mt. Clemens, Michigan telephone HO 3-3072.

On December 22, 1958, T-5 told SA [] that the Masons and Bricklayers Union, telephone HO 3-3072, is located at 21332 Cass Avenue, Mt. Clemens, Michigan.

6. On June 11, 1958, Mt. Clemens, Michigan telephone HO 3-3215.

On December 22, 1958, T-5 advised SA [] that [] telephone HO 3-3215, resides at [] Michigan.

7. On August 4, 1958, Mt. Clemens, Michigan telephone HO 8-9026.

On December 22, 1958, T-5 informed SA [] that the Parkway Market, telephone HO 8-9026, is located at 37021 Groesbeck Highway, Mt. Clemens, Michigan.

8. On August 25, 1958, Mt. Clemens, Michigan telephone HO 8-4561.

On December 22, 1958, T-5 told SA [] that Johns Lumber Company, telephone HO 8-4561, is located at 34151 South Gratiot, Mt. Clemens, Michigan.

9. On June 18, 1958, New Baltimore, Michigan telephone RA 5-0901.

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On December 22, 1958, T-5 advised SA [] that Harmon's Super Market, telephone RA 5-0901, is located at 50935 Washington, New Baltimore, Michigan.

10. On May 14, 1958, Niles, Michigan telephone MU 3-6915.

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On December 10, 1958, Detroit T-17, who has furnished reliable information in the past, told SA [] that CLIFFORD DOAK, telephone MU 3-6915, has resided at 1622 Lake Street, Niles, Michigan, since August, 1956.

On December 10, 1958, [] Credit Bureau of Niles, Niles, Michigan, informed SA [] that the name of CLIFFORD DOAK, 1622 Lake Street, Niles, Michigan, has been on file since 1948 and that he was considered a good credit risk in 1948. The following newspaper clippings appeared in the file pertaining to DOAK:

March 25, 1949, CLIFFORD DOAK was being held in custody along with LAWRENCE HONCHELL, age 36, of South Bend, Indiana, by the Chicago, Illinois Police Department for investigation regarding a \$15,000.00 extortion plot.

March 26, 1949, DOAK was exonerated by the Chicago Police Department in regard to the extortion plot.

March 30, 1949, GLENNA DOAK was granted a divorce in Chicago, Illinois, from CLIFFORD DOAK. She filed for divorce when she learned of her husband's lengthy police record.

June 15, 1956, CLIFFORD DOAK was arrested that date by the Niles, Michigan Police Department on a Federal charge of passing \$20.00 counterfeit bills in the State of Illinois. At the time of arrest, DOAK was staying at the home of his parents, 1622 Lake Street, Niles, Michigan.

June 27, 1956, DOAK waived removal hearing in United States District Court, Grand Rapids, Michigan, relative to the counterfeiting charge and was released on \$25,000.00 bond.

January 24, 1958, charges against CLIFFORD DOAK relative to counterfeiting were dropped in United States District Court, Chicago, Illinois, due to the death of a key Government witness.

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On December 12, 1958, ARTHUR N. PEARS, Chief of Police, Niles, Michigan, informed SA [] that DOAK has not been living in Niles, Michigan, for quite some time but is known to occasionally visit his parents, WILLIAM J. and ELLA DOAK, 1622 Lake Street, Niles. Chief PEARS said he is quite sure that he received information several months ago that DOAK had been sent to prison but he could not recall the charge or location nor source of the information. Chief PEARS added that the last information received concerning DOAK was a letter dated May 1, 1958, from the Indiana State Police, Indianapolis, Indiana, requesting complete information concerning DOAK and LAWRENCE HONCHILL, both of whom were believed to be operating a "toilet" racket in the area of Indianapolis. Chief PEARS stated that [] is well-known to the South Bend, Indiana Police Department. He also advised that DOAK has FBI No. 674150. Chief PEARS stated that Mrs. DOAK has usually proved uncooperative whenever contacted regarding her son's whereabouts.

On December 12, 1958, Officer [] Niles, Michigan Police Department, advised SA [] that he had contacted Mrs. DOAK regarding the present whereabouts of her son but she refused to cooperate.

11. On May 29, 1958, Pontiac, Michigan telephone RE 2-8111.

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On December 22, 1958, T-5 advised SA [] that Pontiac Motors, telephone FE 2-8111, is located on Oakland Avenue, Pontiac.

12. On August 15, 1958, Pontiac, Michigan telephone FE 4-9533.

On December 22, 1958, T-5 advised SA [] that John C. Myers and Sons, telephone FE 4-9533, is located at 838 Riker Building, Pontiac, Michigan.

13. On September 12, 1958, Pontiac, Michigan telephone FE 8-0404.

On December 22, 1958, T-5 told SA [] that the Ritz Motel, telephone FE 8-0404, is located at 1000 South Woodward, Pontiac, Michigan.

14. On June 16, 1958, Ypsilanti, Michigan telephone HU 2-6447.

On December 11, 1958, SA [] ascertained that Justice of the Peace GEORGE E. STRIPP, telephone Hunter 2-6447, resides at 11 South Adams, Ypsilanti, Michigan, and is a local Attorney and Justice of the Peace.

New York City, New York

15. On May 19, 1958, New York City, New York telephone TA 9-8698.

On June 16, 1958, [] New York City, New York, telephone CI 5-8120.

On December 30, 1958, SA [] ascertained that [] telephone TA 9-8698, resides at [] New York, and that Reply-0-Letter Company, telephone CI 5-8120, is located at 7 Central Park West, New York City, New York.

Ohio

16. On May 24 and August 13, 1958, Cleveland, Ohio telephone RA 1-8190.

On December 19, 1958, SA(A) [redacted] determined from a review of Cleveland City Directories that [redacted] telephone Randolph 1-8190. resides at [redacted] Ohio, with his wife [redacted] [redacted] occupation is listed as salesman.

On December 24, 1958, SE [redacted] determined from the Cleveland Retail Credit Men's Company that [redacted] had a former address of [redacted] Ohio.

On December 19, 1958, SA(A) [redacted] determined that records of the Cleveland Police Department contained no information identifiable with [redacted] on the basis of a name check only.

On January 9, 1959, SA(A) [redacted] talked with [redacted] at [redacted] Ohio. [redacted] stated that her daughter, [redacted] aka., [redacted] was asleep and she did not wish to disturb her. [redacted] revealed that her daughter, [redacted] was presently employed as a barmaid at Mickey's Lounge Bar, 732 Vincent Avenue, Cleveland, Ohio, and worked until 2:45 a.m. [redacted] also advised that [redacted] was not at home and that he was on the road somewhere in Michigan.

Milwaukee, Wisconsin

17. On June 3, 1958, Milwaukee, Wisconsin telephone BR 1-6855.

SAM PINAZZO also communicated from his residence on May 1, 1958, with a person named [redacted] at the same location as above.

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The Milwaukee Division advised previously that FRANK PETER BALISTRERI (Milwaukee Top Hoodlum) and his brother PETER BALISTRERI are operating City-Wide Amusement Company on a partnership basis out of the residence of FRANK BALISTRERI, telephone BR 1-6855, 1417 North Humboldt, Milwaukee, Wisconsin.

On January 10, 1959, the Milwaukee Division further advised that Subject FINAZZO's photograph was shown to selected Informants who might have reason to know him should he have visited Milwaukee in the recent past. The Milwaukee Division said, however, that no one was able to identify a photograph of FINAZZO or in any way associate him with FRANK BALISTRERI.

The Milwaukee Division also advised that BALISTRERI is generally characterized by Informants of the Milwaukee Division as being the nominal head of the so-called Italian-American hoodlum element in Milwaukee. The Milwaukee Division also advised that it has been alleged that BALISTRERI is a fence for various local burglars and that no "job" is pulled in the Milwaukee area without prior permission from BALISTRERI.

The Milwaukee Division also advised that BALISTRERI is the licensee of one bar and two strip-tease spots in Milwaukee and that he actively manages a supper club and another bar licensed to his brother, PETER BALISTRERI.

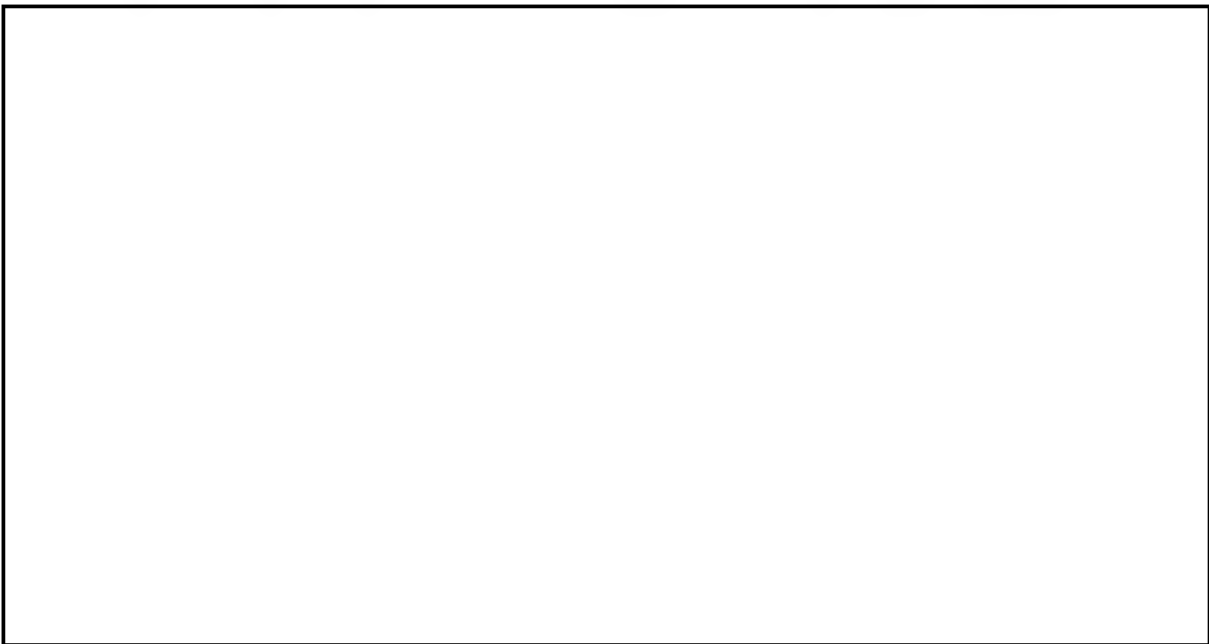
The following information is not to be made public except in a usual proceeding following the issuance of a subpoena:


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On December 2, 1958 and January 5, 1959, Detroit T-18, who has furnished reliable information in the past, advised SA [] that during the months of January, March, April, November, and December, 1958, the following amounts were deposited and withdrawn and/or charged against an account in the name of Rex Bargain House which is maintained at The Detroit Bank and Trust Company, Jefferson-Hilger Office, Detroit. This information is being set forth along


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with information previously obtained concerning this account for the months of February and May through October, 1958, in order to show the overall figures for the year 1958.



T-18 also said that SAM FINAZZO and/or Rex Bargain Store paid  \$350.00 on December 13, 1958.

T-18 said that there has been no activity during the months of November and December, 1958. 



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E. PLACES OF AMUSEMENT OR
HANGOUTS FREQUENTED

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On November 21, 1958, Detroit T-19, who has furnished reliable information in the past, told SA [redacted] that SAM FINAZZO and "JIM" QUASARANO continue to frequent the Roostertail regularly. T-19 stated that they eat lunch at the Roostertail about three or four times a week and usually come in about 1:00 p.m. and stay for an hour or two.

F. PHYSICAL DESCRIPTION

The following is a composite description of Subject FINAZZO which includes information obtained from public records and Confidential Sources.

Name	SALVATORE FINAZZO
Aliases	Samuel Salvatore Finazzo; Sam Finazzo; "Little Sammy"; Sam Fanazzo; Sam Fenazzo; Sam Fennazo; Sammy Fenness; Sam Ferris; Sam Salvatore Finazzo; Sam S. Finazzo; Sam Stevedore Finazzo; Sam Fine; Sam Finezzo; Sam Finnazzo; Sam Jacobs; Sam Sanazzo
Sex	Male
Race	White
Date of Birth	November 14, 1907, in Partinico, Sicily, Italy (Per Immigration and Naturalization Service file No. A-233556)
Citizenship	Issued Certificate of United States Citizenship No. A-233556 on October 30, 1952. (Derivative citizenship obtained through his father.)
Residence	2502 Newport Detroit 15, Michigan Telephone VA 2-3324 (Telephone in name of JIMMY C. FINAZZO) SAM and JOSEPHINE FINAZZO purchased a lot known as 18655 Gina Court, Clinton Township, Macomb County, Michigan, on February 4, 1958. A new ranch-type house is presently under construction on this land.

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Summer Home

House located in Township of Gosfield, South, Essex County, Province of Ontario, Canada, on a gravel road approximately two miles west of Kingsville, Canada (south of intersection of King's Highway No. 18 and a gravel crossroad which is located between a red school house and Newton's Store). This house is in the name of JOSEPHINE FINAZZO per Essex County, Canada Registrar of Deeds Office Deed No. 16061 dated May 21, 1949.

Previous Residence

781 Lakewood
Detroit 15, Michigan
(1950 - 1957)

Height

5' 6"

Weight

185 lbs.

Build

Stocky

Hair

Dark brown, turning gray, partially bald

Eyes

Brown

Complexion

Ruddy

Scars

Cut scar below left eye

Peculiarities

Wears horn-rimmed glasses while driving

Employment

Owner of Rex Bargain Store
11747 East Jefferson
Detroit, Michigan
Telephone VA 1-9599
Since May 9, 1957

(Telephone registered in the name of ANTHONY SCAGLIONE.)

Previous Employment

Morgan and Wright Tire Company
Detroit, Michigan
Clerk

June, 1925 - December, 1927.

Detroit Edison Company

Detroit, Michigan

Construction Work and Boxing
December, 1927 - 1934.

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Previous Employment (cont'd)

Motor City Gym
Detroit, Michigan
Partner

1951 - 1955.
370-20-2614

Social Security Number

Military Service

Education

None

Completed eight years of
education in Detroit

Marital Status

Married JOSEPHINE PINAZZO,
nee GENNA (born November 24,
1913, in Detroit) on July 20,
1929, in Detroit, Michigan.
(Her parents are SALVATORE GENNA,
father, deceased in 1931 /his
parents are BARTOLOMEO GENNA
and GIUSEPPA GENNA, nee ASARO/
and MARIANNA GENNA, nee LA FATA,
mother /her parents are PHILIP
LA FATA and PAULINE LA FATA,
nee RICOBONO/). In 1937,
MARIANNA GENNA married OTTO
PANGRAZZI, both of whom now
reside at 19218 Rolandale,
Harper Woods, Michigan.
(His parents are NATALIE
PANGRAZZI and MADELINE PANGRAZZI,
nee GIRRADI).

Children:
Son

[REDACTED]
Detroit, Michigan
Telephone VA 2-3324

Born [REDACTED] in [REDACTED]

[REDACTED] Teamsters Welfare Fund

2801 Trumbull

Detroit, Michigan

Wife [REDACTED]

Detroit Police Department No.
[REDACTED]

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Daughter

[REDACTED]
Detroit, Michigan
Telephone VA 3-1935
Born [REDACTED] in
[REDACTED] Michigan
Married [REDACTED] on
September 16, 1956, in Detroit

Other Relatives:
Father

VINCENZO FINAZZO, aka., James
Deceased in 1957
(His parents are SALVATORE
FINAZZO and GIOVANNA "JENNIE"
FINAZZO, nee FERRARA).

Mother

ANNA FINAZZO, nee CRAPAROTTA
Deceased in 1915

Stepmother

(Her parents are GIUSEPPE
CRAPAROTTA and COSTA DIA
DOROTEA CRAPAROTTA).
GIOACCHINA "AGNES" FINAZZO,
nee SAPUTO, aka., Giocchina
Vitale
2450 Field
Detroit, Michigan
(Her parents are JOSEPH SAPUTO
and FRANCES SAPUTO).

Half Sister

[REDACTED]
Born [REDACTED] in [REDACTED]
Resides at [REDACTED]
[REDACTED] Michigan
Husband [REDACTED]

Brother, Half Brother, or
Stepbrother

THOMAS FINAZZO or THOMAS SABUTO
Born November 30, 1913, in
Detroit

Son-in-law

[REDACTED]
Detroit, Michigan
[REDACTED] of Rex Bargain Store
Son of CARMELO and FORTUNA
MILANO, 174 North Hawkins Avenue,
Akron, Ohio, telephone UN 4-0897

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Son-in-law (cont'd)

Born [redacted] in [redacted]
[redacted] has
two uncles, ANTHONY MILANO
(Cleveland Top Hoodlum) and
FRANK MILANO (Los Angeles
Top Hoodlum).

Grandson

Born [redacted] in [redacted]
First-born child of [redacted] and
[redacted]

Automobiles

1. 1958 DeSoto Four Door Sedan,
Gray and Ivory, 1958 Michigan
License DM 6137, registered to
Leo Adler, Incorporated,
3000 Fenkell, Detroit. This
car is most often driven by
FINAZZO.
2. 1957 Chevrolet Two Door Sedan,
Yellow with White Top, 1958
Michigan License DW 9703,
registered to JOSEPHINE FINAZZO
(SAM FINAZZO's wife) but is
most often driven by FINAZZO's
son [redacted]
3. 1957 Ford Fairlane 300 Club Coupe,
Black and Gray, 1958 Michigan
License DK 3812, registered to
[redacted]
[redacted] Detroit, Michigan.
4. 1957 Plymouth Four Door Sedan,
White over Gold, 1958 Michigan
License CP 5019, registered to
JOANN QUASARANO, 19937 East
Williams Court, Grosse Pointe
Woods, Michigan, but which is
most often driven by her
husband RAFFAELE "JIM" QUASARANO,
a close associate of FINAZZO.
5. 1958 Cadillac Club Coupe, Light
Gray or Black, 1958 Michigan
License CP 5020, registered to
RAFFAELE "JIM" QUASARANO.

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Hangouts

American-Italian Delegates Club
(AID Club)
17500 Chester
Grosse Pointe Woods, Michigan
Casino Bowling Alley
Red Kemp's
2661 East Jefferson
Detroit, Michigan
Pullman Cafe
11723 East Jefferson
Detroit, Michigan
Roostertail
100 Marquette Drive
Detroit, Michigan
7 Seas Bar
8324 Woodward
Detroit, Michigan
Sindbad's Restaurant
100 St. Clair
Detroit, Michigan
Town Pump
Royal Palms Hotel
Detroit, Michigan.
HOWARD CARROLL
Now a Circuit Judge

Attorneys



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Handwriting

Photographs of a number of
FINAZZO's signatures have been
forwarded to the Bureau in the
event a handwriting comparison
is desired at a later date.

Detroit Police Department No.
FBI Number
Fingerprint Classification

48219
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25 IMC 17
27 100

SAC, Detroit (92-232)

6-12-59

REC- 58

Director, FBI (92-3306) - 30

SALVATORE FINAZZO, AKA
ANTI-RACKETEERING

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Rerep of SA [redacted] dated 5-12-59 at
Detroit.

It is noted that the dates in the investigative period in this report range from 1-2-59 through 5-6-59. While the Bureau does not desire to receive mere status reports, your attention is called to the existing instructions concerning prompt investigation and prompt reporting.

It is desired that you call this matter to the attention of the Agent and supervisory officials responsible for rerep to insure the future prompt reporting of the results of investigation.

JGL:mvr
(5)

01 - Detroit
5/8/59
Report will be sub. by 5/14/59
closing rept. by 5/14/59
THO



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Belmont _____
DeLoach _____
McGuire _____
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Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

67 JUN 16 1959

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DETROIT	Date 5/12/59	Investigative Period 1/2 - 5/6/59
TITLE OF CASE SALVATORE FINAZZO, aka		Report made by SA 	Typed By: EC
		CHARACTER OF CASE ANTI-RACKETEERING	

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STANDARD

REFERENCES: Cleveland letter to Detroit dated 1/26/59. (Interoffice)
Report of SA dated 1/29/59, at Detroit.
Chicago letter to Detroit dated 4/22/59. (Interoffice)

- C -

ADMINISTRATIVE

Subject FINAZZO's activities will be followed hereafter on a group basis in connection with the activities of the leading figure of the PRIZIOLA-POLIZZI group, MICHAEL POLIZZI, who is the Subject of case entitled "MICHAEL SANTO POLIZZI", ANTI-RACKETEERING, OO: Detroit, Detroit File 92-219, Bureau File 92-2957.

COPIES DESTROYED

Approved 9 28 MAY 25 1959	Special Agent In Charge	Do not write in spaces below	
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As mentioned in the details of this report, Subject FINAZZO was interviewed on February 12, 1959, in connection with case entitled [REDACTED] aka; ET AL", ITSP - CONSPIRACY, OO: Milwaukee, Milwaukee File 49-320, Detroit File 49-1185, Bureau File 49-14193.

INFORMANTS

The following Informants have furnished reliable information in the past:

T-1 is [REDACTED] a neighborhood source, contacted by SA [REDACTED].

T-2 is [REDACTED] contacted by SA [REDACTED].

T-3 is [REDACTED] contacted by SA [REDACTED].

T-4 is [REDACTED] contacted by SA [REDACTED].

T-5 is [REDACTED] contacted by SA [REDACTED].

T-6 is [REDACTED] contacted by SA [REDACTED].

T-7 is [REDACTED] contacted by SA [REDACTED].

T-8 is [REDACTED] contacted by SA [REDACTED].

T-9 is [REDACTED] contacted by SA [REDACTED].

T-10 is [REDACTED] contacted by SA [REDACTED].

T-11 is [REDACTED] contacted by SA [REDACTED].

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T-12 is [] contacted by SA [] and
SA []

T-13 is [] contacted by SA []

T-14 is []
[] contacted
by SA []

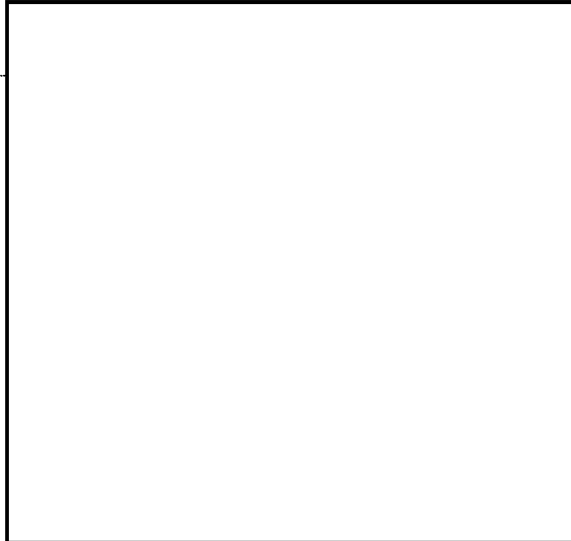
T-15 is [] contacted by SA []

CRIMINAL INFORMANT COVERAGE

The following Criminal Informants, Potential Criminal Informants and Confidential Sources have furnished and are in a position to continue to furnish information concerning this case:



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Cover Page

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:**Report of:**

SA [REDACTED]

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Office: Detroit, Michigan**Date:**

May 12, 1959

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File Number:

Detroit 92-232

Bureau 92-3306

Title:

SALVATORE FINAZZO

Character:

ANTI-RACKETEERING

Synopsis:

SAM FINAZZO is now driving a 1959 DeSoto Sportsman, 4-door sedan, black, 1959 Michigan license DF 2940, which is registered to Leo Adler, New Center, 7379 Woodward, Detroit. FINAZZO was interviewed by Bureau Agents concerning a matter in which the Detroit Division located some merchandise reportedly transported from Milwaukee, Wis., to Detroit, Mich., in violation of ITSP Statute. In addition to stating, "I ain't telling youse guys anything I don't want you to know", FINAZZO said that as far as he was concerned, he had made a legitimate purchase and refused to discuss the matter any further. He also advised, in part, that he is the owner of Rex Bargain Store, but has not been making any money with the store in recent months; that he is presently building a house; that he made a few dollars in the fight game; and that he was engaged in "other legitimate business" which he declined to further elaborate on. FINAZZO also said Detroit is a "dead town", and that there is not the type and extent of gambling activity there formerly was in Detroit. FINAZZO further said he is well acquainted with BABE MC COY of Los Angeles, Calif., a fight promoter. An Informant identified [REDACTED]

[REDACTED] or [REDACTED] and [REDACTED] as persons whom FINAZZO contacts when arranging fights in Toronto, Can., Miami, Fla., Chicago, Ill., or New York, New York. IN VIEW OF PRIOR ARRESTS ON CHARGES OF ROBBERY ARMED AND MURDER, FINAZZO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS: AT DETROIT

For the purpose of brevity, the abbreviation MSOSO will be used hereafter to refer to the Michigan Secretary of State's Office.

A. PERSONAL HISTORY AND BACKGROUND

1. Employment

See Section D captioned Legitimate Enterprises, Sub-Section 4 captioned Rex Bargain Store or House.

2. Residence

- a. 2502 Newport
Detroit 15,
Wayne County, Michigan
Telephone VA 2-3324

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The following automobiles were observed by SA [redacted] on the dates specified, parked in the immediate vicinity of SAM FINAZZO's residence:

1. A 1957 Chevrolet, two-door sedan, white over yellow in color, 1959 Michigan license DW 5457, was observed on March 7, April 9 and 10, 1959. Records of MSOSO show that this license plate is assigned to JOSEPHINE FINAZZO, 2502 Newport, Detroit. JOSEPHINE FINAZZO is the wife of SAM FINAZZO. Previous investigation has shown that this automobile is most often driven by their son, VINCENT JAMES FINAZZO, aka Jimmy.

2. A 1955 Plymouth, two-door, dark over light green in color, 1959 Michigan license plate ES 4537, was observed on March 7, 1959. Records of MSOSO show that this license plate is assigned to [redacted] Michigan.

3. A 1959 DeSoto Sportsman, four-door sedan, black in color, bearing name of Leo Adler on the rear of the trunk, 1959 Michigan license DF 2940, was observed on March 9, 12, 17, April 3 and 15, 1959. On March 17, and on subsequent occasions, SA [] observed SAM FINAZZO driving this automobile. Records of MSOSO show that the above license plate is assigned to Leo Adler, New Center, 7379 Woodward, Detroit.

4. A 1957 Ford, four-door sedan, 1959 Michigan license AM 4304, was observed on March 9, 1959. Records of MSOSO show that this license plate is assigned to [] Detroit.

5. A 1956 Ford, two-door sedan, white over red in color, 1959 Michigan license DW 1321, was observed on March 9, 1959. Records of MSOSO show that this license plate is assigned to [] Detroit.

6. A 1953 Plymouth, four-door sedan, black in color, 1959 Michigan license DR 2910, was observed on March 9, 1959. Records of MSOSO show that this license plate is assigned to Motor City Collision Service, Inc., 14114 East Warren, Detroit.

In regard to the above-mentioned company, on March 24, 1959, SA [] reviewed Michigan Annual Report for 1956, No. 420986, at the Wayne County Clerk's Office concerning Motor City Collision Service, Inc., 3123 Cadillac Tower, Detroit, and 14114 East Warren, Detroit. This report disclosed that the following persons were officers of this company, which was incorporated on March 24, 1952:

WILLIAM J. MORAN
President
9013 Anchor Bay Drive
Fair Haven, Michigan

SANFORD A. WARD
Vice-President
3123 Cadillac Tower
Detroit, Michigan

The directors included the above two persons and JANE B. HUNTER, address not shown.

7. A 1953 Ford, two-door sedan, light blue in color, 1959 Michigan license DZ 4899, was observed on March 10, 13 and April 9, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

8. A 1955 Plymouth, four-door sedan, black in color, 1959 Michigan license AJ 9926, was observed on March 10, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

9. A 1954 Ford Club Coupe, black over light green in color, 1959 Michigan license MA 6430, was observed on March 10, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

10. A 1957 Ford, two-door sedan, black and gray in color with gold strip on side, 1959 Michigan license DW 8764, was observed on March 10, 11, 17, 26, 30, April 1, 3, 7 and 10, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit. Previous investigation has shown that [REDACTED] are the daughter and son-in-law, respectively, of SAM and JOSEPHINE FINAZZO.

11. A 1955 Packard sedan, two-tone blue in color, 1959 Michigan license CS 5594, was observed on April 10, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

12. A 1957 Studebaker sedan, white and gray in color, 1959 Michigan license CB 7266, was observed on April 13, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Park, Michigan.

13. A 1957 Ford Club Coupe, coral over white in color, 1959 Michigan license MP 1808, was observed on April 14, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] Detroit.

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14. A 1955 Buick Club Coupe, black in color, 1959 Michigan license DZ 5599, was observed on April 22, 1959. Records of MSOSO show that this license plate is assigned to [redacted] Detroit.

15. A 1957 Ford Club Coupe, blue and white in color, 1959 Michigan license AM 4304, was observed on April 30, 1959. Records of MSOSO that that this license plate is assigned to [redacted] Detroit.

On March 6, 1959, T-1 advised that he has not observed any unusual activity nor a large number of cars at the FINAZZO residence. T-1 said he has noted that FINAZZO is no longer driving a 1958 DeSoto, but instead is driving a 1959 DeSoto sedan.

b. 18655 Gina Court
Clinton Township
Macomb County, Michigan

Previous investigation has shown that the property at the above address was purchased by SAM and JOSEPHINE FINAZZO, and that a large ranch-type house is being constructed thereon.

On February 3 and March 7, 1959, SA [redacted] observed the previously described 1959 black DeSoto sedan, which is usually driven by SAM FINAZZO, parked in front of the dwelling at 18655 Gina Court, Clinton Township.

On February 12, 1959, while being interviewed concerning another matter, FINAZZO told SA(A) [redacted] and SA(A) [redacted] that he was presently building a house, and that, recently, he had to sell his cottage in order to pay the bills on his house.

On March 6, 1959, SA [redacted] noted that the mailbox in front of the house closest to the house now being constructed by FINAZZO contained the name of [redacted] Michigan. A 1957 Plymouth, two-door sedan, green over white in color with green strip on side, 1959

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Michigan license AA 7116, which is owned by [redacted] Detroit, was observed by SA [redacted] on March 7, 1959, parked at the rear of Motor City Barber Supply Company, 3457 Gratiot, Detroit. It is noted that RAFFAELE QUASARANO, a close associate of FINAZZO, is a partner in the Motor City Barber Supply Company.

3. Bank Account

Previous investigation disclosed that SAM FINAZZO and/or JOSEPHINE FINAZZO, 2502 Newport, Detroit, telephone VA 2-3324. [redacted]

[redacted]

The above information and the following information furnished by T-2 is not to be made public except in a usual proceeding following the issuance of a subpoena.

[redacted]

T-2 stated that during the above period, SAM FINAZZO appeared to have transacted business with the following:

[redacted]
Detroit Edison Company
Mt. Clemens, Michigan, Office

Dewey Lumber Company
[redacted]
[redacted]

National Coal and Oil Company

F. T. O'Malley and Sons



T-2 also said that JOSEPHINE FINAZZO, during the above period, appeared to have transacted business with the following:

Bell Telephone of Canada

YVONNE FINAZZO
2502 Newport
Detroit

Great Scott Market

Prudential Insurance Company

T-2 advised that the deposits to the above account were all made in cash as follows:



It is noted that T-2 previously advised that SAM FINAZZO had transacted business with Società Partinicese di Mutuo Soccorso Maria S.S. del Ponte.

On February 5, 1959, T-3 said that the above name, to him, meant Society, Club or Group for the Mutual Security of People from Partinico, Sicily, and that Mary del Ponte (del means whose parents are alive) was possibly the head of the group. T-3 said he did not know what S.S. meant.

B. ASSOCIATES

1. [redacted] *first*

Previous investigation has shown that someone at the residence of SAM FINAZZO and at his place of business, Rex Bargain Store, communicated on numerous occasions in 1958 with someone at the residence and place of business of [redacted] Michigan.

On January 7, 1959, T-4 advised that an individual named [redacted] who reportedly is connected with the numbers in Saginaw, Michigan, is an associate of [redacted]. T-4 advised that [redacted] drives a black Cadillac and has also been seen at the home of STANLEY SOBCZAK in the south end of Bay City, Michigan. T-4 advised that SOBCZAK was in some kind of racket, as he had been in some trouble with the police. On January 12, 1959, T-4 advised that STANLEY SOBCZAK had committed suicide that morning by shooting himself.

2. [redacted]

Previous investigation disclosed that someone at SAM FINAZZO's Rex Bargain Store communicated in July, 1958, with [redacted] Ohio, telephone CH 6-5146.

On January 2, 1959, T-5 advised that [redacted] Toledo, has been a member of the Lucas County, Ohio, gambling syndicate for many years and was a close friend of JOSEPH FRETTI, a former Cleveland Top Hoodlum, prior to FRETTI's death. T-5 said that [redacted] is known to have Detroit connections and makes frequent trips to Detroit. T-5 said he does not know the identities of [redacted] Detroit associates and has never heard [redacted] mention FINAZZO's name nor has he heard anyone else mention FINAZZO, in Toledo gambling circles. T-5 said he is not personally acquainted with FINAZZO nor does he have any information concerning FINAZZO's activities.

3. FRANK BRANCATO
(Cleveland Top Hoodlum)

On January 15, 1959, FRANK BRANCATO, Cleveland Top Hoodlum, was interviewed by SA [redacted] and SA [redacted] at Cardinal Tire Company, 3320 Woodland Avenue, Cleveland, Ohio, in connection with another matter. BRANCATO advised at this time that in connection with a telephone call he received from FINAZZO on May 18, 1958, the telephone call undoubtedly was in connection with [redacted] husband, who was in trouble with the Michigan authorities. BRANCATO revealed that it was his understanding that [redacted] husband, [redacted] has been convicted in Michigan, exact place unknown, but probably Detroit, on a charge of burglary and is now in the penitentiary somewhere in Michigan.

BRANCATO further advised that just the other day, he had personally called SAM FINAZZO in connection with some valves which FINAZZO had at the Rex Bargain Store. BRANCATO explained that his son is a plumber, and that his son was interested in buying some of these valves from FINAZZO. However, BRANCATO said that when he called FINAZZO, he was informed that the valves had already been sold.

4. JOSEPH C. MOCERI
Detroit, Michigan, Police
Department No. 43561
FBI No. 443689

On March 9, 1959, T-6 stated that JOSEPH C. MOCERI, an associate of SAM FINAZZO, is still working for FINAZZO at Sam's Air Conditioning Company.

5. [redacted]

On March 9, 1959, T-6 advised that [redacted] used to hang out quite a bit with SAM FINAZZO at the Paul Revere Gym. when the latter was being operated by FINAZZO. T-6 said that [redacted] spent six months to one year at Jackson and the Detroit House of Correction in 1951 or 1952 on a charge of selling liquor without a license.

6. [redacted]

Detroit, Michigan, Police
Department No. 43545
FBI No. [redacted]

On January 21, 1959, T-6 stated that [redacted] a close associate of SAM FINAZZO, plays card gambling games during the weekends with a number of "big shot" gamblers at [redacted] Detroit, which is the residence of his mother and sister.

On March 9, 1959, T-6 stated that [redacted] recently obtained a 1957 Cadillac convertible, white over turquoise in color.

On March 9 and 10, 1959, SA [redacted] observed the 1957 Cadillac convertible coupe, white over turquoise in color, 1959 Michigan license AB 4239, parked in front of [redacted] residence, [redacted] Detroit. Records of MSOSO show the above license plate is assigned to [redacted] Michigan. SA [redacted] observed the same car bearing 1959 Michigan license EN 7146 at the same location on March 12, 1959. Records of MSOSO showed, as of that date, that license EN 7146 is assigned to [redacted] Detroit.

Lieutenant [redacted], Detective Bureau, First Precinct, Detroit, Michigan, Police Department, advised SA [redacted] on March 25, 1959, that [redacted] received a severe beating at approximately 2:00 AM, that date, at the Press Club, 548 Woodward, Detroit, by [redacted] Detroit Police Department No. [redacted] and [redacted] Detroit Police Department No. 116115. Immediately after the beating, [redacted] was taken to Receiving Hospital. Lieutenant [redacted] advised there was no indication that [redacted] planned to file charges against [redacted] and [redacted]. With regard to [redacted] and [redacted] Lieutenant [redacted] stated that both may be strong-arm men for the Italians.

On March 25, 1959, T-7 stated that [] is recuperating from the beating he received on March 25, 1959, from [] and TONY THOMAS. T-7 advised that both of these men are strong-arm men for the Italians, and he believed they had been ordered to get [].

T-7 said that [] is a Syrian but looks like a light-complexioned Negro and is quite often taken for a Negro.

T-7 advised that on one occasion, recently, he overheard [] state that he was trying to make a buy on 27 pieces of fur.

T-7 stated that [] does not intend to file a complaint against either [] or [] as it would just make trouble for him.

It is also noted that on March 9, 1959, T-6 stated that [] aka [] is still operating pinochle and Russian rummy gambling games at a place located on the southeast corner of East Congress and St. Aubin, Detroit. T-6 said that [] has been trying for months to open a barbute game at this location, but has not been able to get an okay from the "big shots" because of the barbute game already being operated nearby at East Congress and Orleans, Detroit.

On March 30, 1959, SA [] observed the previously described 1957 Cadillac convertible coupe parked in front of 3367 East Congress, Detroit, which is the residence of [].

On April 3, 1959, T-6 said that the Cadillac convertible which [] recently purchased from someone in Highland Park, Michigan, is not registered in [] name, as for some unknown reason, he does not want any cars registered in his name.

T-6 also said that [] is a very close friend of [].

In regard to the [] mentioned above, T-8 advised on April 22, 1959, that [] is doing business at 1017 St. Antoine, Detroit, telephone WO 4-8473.

On April 9, 1959, T-6 advised that [] is no longer working for FINAZZO at the Rex Bargain Store, but is currently operating "floating" poker games throughout the City. T-6 said that [] rents a room for a day or two to run the game and then moves to another location. T-6 also said that sometimes [] asks his friends to furnish him with a room.

On May 6, 1959, [] Investigation Section, Immigration and Naturalization Service, Detroit, informed SA [] that he is conducting an investigation to determine the citizenship status of [].

For information concerning additional associates of FINAZZO, see:

	<u>Page</u>
[]	17
[]	17
[]	18, 19
[]	18
[]	18
[]	20
[]	18
ANGELO DUNDEE.....	17
BABE MC COY.....	19
[]	4,6,13,21
[]	15
RAFFAELE "JIM" QUASARANO.....	13,20,21,24
[]	18

C. CRIMINAL ACTIVITIES

1. Current Criminal Activities

a. Receiving Stolen
Property And/Or
Hijacking

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During the course of an investigation in another matter, the Milwaukee Division requested that efforts be made to locate some merchandise reportedly transported from Scanlon's Radio and Music, Milwaukee, Wisconsin, to Detroit, Michigan, in violation of the Statute pertaining to the Interstate Transportation of Stolen Property. The Detroit Division located some of the merchandise at a warehouse in Detroit in October, 1958. The attorney for the receiver in this matter estimated the value of the merchandise recovered in Detroit to have cost \$118,000.00 at wholesale and to have a retail value of \$236,000.00. Bureau Agents observed [redacted]

[redacted] FRANK QUASARANO, [redacted] and [redacted] on October 27, 1958, loading some of the merchandise on a tractor-trailer bearing the name of Valley Platers, Inc., Detroit, a company reportedly owned by MIKE POLIZZI (Detroit Top Hoodlum) and [redacted]

Further, in regard to the above matter, JESSE JOSEPH BERON, who had arranged to sell the goods for [redacted] for a percentage, informed the Bureau Agents that he was contacted by one [redacted] (Detroit Police Department No. [redacted] and [redacted] the owner or manager of [redacted] Canada, who arranged for the purchase of the goods. BERON said [redacted] gave him a \$5,000.00 cash deposit on the goods.

BERON also advised that on October 23, 1958, he was driven by [redacted] RAFFAELE "JIM" QUASARANO (Detroit Police Department No. 40868) and SAM FINAZZO to the warehouse in Detroit where the goods were stored, and that while driving, QUASARANO said they were "taking over". BERON advised that these men began to move the merchandise out of the warehouse and were actually hijacking the merchandise. He stated that it was now apparent to him that these men contacted him merely to locate the merchandise, and, further, that they gave him the \$5,000.00 deposit only to make the transaction look legitimate.

FINAZZO was interviewed concerning the above matter on February 12, 1959, by SA(A) [redacted] and SA(A) [redacted]. Before the interview commenced, the interviewing Agents began to advise FINAZZO that anything he said could be used against him in court, that he did not have to say anything, and that he had a right to consult with an attorney. FINAZZO interrupted the Agents and said, "I ain't telling youse guys anything I don't want you to know."

FINAZZO said that [redacted] who was formerly employed by him at the Rex Bargain Store, had made arrangements to buy some merchandise at 35% of cost from JESS BERON in October, 1958. FINAZZO said that THOMAS had borrowed \$5,000.00 to make the down payment on this merchandise, but he would not admit that he, FINAZZO, had put up the money for the deposit. Later in the interview, FINAZZO related that he had made several attempts to collect this \$5,000.00 from BERON, and that during the final negotiations, he had told BERON's lawyer, "He can keep the \$5,000.00, I'll take \$5,000.00 out of his hide." FINAZZO said that BERON had returned this money to him and he had given BERON and his attorney a receipt for the return of this money.

FINAZZO said that he had some friends in Milwaukee, whom he contacted occasionally, but he declined to identify them.

FINAZZO stated that [redacted] had agreed with BERON to take the merchandise to Canada; however, FINAZZO said he did not go for paying \$40,000.00 to \$50,000.00 customs duty on the merchandise, and he had decided not to take it to Canada.

FINAZZO stated that as far as he was concerned, he had made a legitimate purchase, and he refused to discuss the matter any further. He said that if he had to go to court in this matter, he would say whatever he had to say in court.

DE 92-232

FINAZZO said that Detroit is a "dead town" and that there is not the type and extent of gambling activity that there formerly was in Detroit. He said that Cleveland and Chicago were wide-open in this respect, but that there was not a single place in Detroit where one could sit down and get the race results on a race board as the races are being run.

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On February 9, 1959, T-9 said that SAM FINAZZO is a good friend of [redacted] aka [redacted]

[redacted] said that FINAZZO reportedly purchases stolen goods from [redacted] and that [redacted] Michigan, head of the Waiters Union in Saginaw, is also a close friend of [redacted] and purchases stolen goods from her.

On April 4, 1959, T-10 stated that he has no new information concerning any criminal activities on the part of FINAZZO. T-10 added that he occasionally sees SAM FINAZZO, but has had no recent dealings with him.

D. LEGITIMATE ENTERPRISES

1. Downtown Window Cleaning Company
Apartment 317
475 Peterboro
Detroit, Michigan
Telephone TE 1-6484

SAM FINAZZO informed SA [redacted]
in October, 1956, that he was the president of the Downtown
Window Cleaning Company, which is managed by [redacted]

The following information is not to be
made public except in a usual proceeding following the issuance
of a subpoena.



T-11 advised, further, that during the
above period, the Downtown Window Cleaning Company apparently
conducted business with [redacted] and [redacted]
[redacted] Detroit.

2. Fight Promotion Work

Previous investigation has disclosed that SAM FINAZZO, although he has no fight promoter's license in Michigan, reportedly books fights in Chicago, Cleveland, Milwaukee, Toledo, and anywhere that the International Boxing Commission promotes fights.

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On February 5, 1959, T-12 advised that a fight manager was contacted by FINAZZO early in December, 1958, and asked to furnish two fighters for fights to be held in Cleveland that month. T-12 said the fights were promoted by [redacted] for the newsboys fund and the matchmaker was [redacted] a close friend of FINAZZO. T-12 said that FINAZZO told the fight manager that each of his fighters would get \$250.00. T-12 said that the fight manager, thereafter, took two fighters to Cleveland. After the fights, T-12 said that [redacted] gave each fighter \$150.00 and also gave FINAZZO \$100.00 for each fighter, but the fight manager received nothing.

T-12 stated that FINAZZO's new telephone number is VA 1-9599.

On April 1, 1959, T-12 stated that SAM FINAZZO contacts the following persons when arranging fights in the cities listed hereafter:

Toronto, Canada

[redacted]
Telephone EM 3-1094

Miami, Florida

ANGELO ~~X~~ DUNDEE (Phonetic)
Telephone Jefferson 8-4304

DE 92-232

Chicago, Illinois

[redacted] (Phonetic)
Telephone AU 7-7744

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New York, New York

[redacted] (Phonetic)
Telephone Plaza 7-0564

[redacted] (Phonetic)
Telephone Circle 5-8100

[redacted] (Phonetic)
Telephone NI 5-9578

[redacted] (Phonetic)
Telephones Plaza 6-7894
and
TR 7-5584

T-12 advised that he has heard that [redacted] DUNDEE, and [redacted] have criminal records and are "shady" characters. T-12 also said that SAM FINAZZO is known by some members of the fight game as [redacted] T-12 mentioned that SAM FINAZZO on occasion has contacted fight managers and told them that he has a fighter who cannot lose and wanted to know if the fight manager had a "dead man" to fight against FINAZZO's fighter.

In regard to the [redacted] telephone, AU 7-7744, mentioned above, the Chicago Division advised on April 24, 1959, that Austin 7-7744 is listed to the Jasper Auto Parts, Inc., and Auto Specialties, Inc., both at 4418 West Madison Street, Chicago.

The Chicago Division further advised that [] was interviewed recently by SA [] concerning his association with [] who is an associate of TONY ACCARDO and other top hoodlums of the Chicago Division. The Chicago Division advised that [] is a fight manager in Chicago and that VIRGIL AKINS, former World Welterweight Champion, is included in his stable. The Chicago Division further advised that during the course of the interview with [] it was ascertained that he is the manager of the Midwest Gymnasium located in the Midwest Hotel, Hamlin and Madison, Chicago, Illinois, which address is six blocks from 4418 West Madison, the address of the location of the telephone number where [] received his call from FINAZZO.

The Chicago Division further advised that [] has been a fight manager in Chicago for many years and has a stable of fighters at the present time; also, that he, [] years ago, was a manager of BENNIE LEONARD, all-time great World Lightweight Champion.

While being interviewed concerning another matter on February 12, 1959, SAM FINAZZO told SA(A) [] and SA(A) [] that he made a few dollars in the fight game and indicated that he had been engaged in the boxing business all his life. He also indicated that he promotes fights all over the country. However, when he was asked directly if he was in the business of promoting fights, he stated that he was not.

FINAZZO also stated that he was engaged in "other legitimate business", which he declined to further elaborate on.

FINAZZO also said that he is well acquainted with BABE MC COY of Los Angeles, California, a fight promoter, who is the brother of KID MC COY, a well known fighter, and that he posed for a picture with BABE MC COY about four years ago in the "Sports Illustrated" magazine.

On April 15, 1959, T-13 said he last saw FINAZZO about three weeks ago when FINAZZO wanted a couple of free tickets to some fights being held in Canada.

3. Marine Transport Corporation
9141 East Jefferson
Detroit, Michigan
Telephone VA 2-3131

Information has previously been received that SAM FINAZZO and "JIM" QUASARANO have an interest in Marine Transport Corporation with [REDACTED].

The current Detroit Telephone Directory contains a listing for Marine Transport Corporation as set forth above.

An article appearing in the "Detroit News" on May 3, 1959, reported an interview with JOSEPH CAROLLO concerning the possibilities of salvaging the Carl D. Bradley, a lake freighter which sank in Lake Michigan with the loss of 33 men during a severe storm in November, 1958. CAROLLO was described in this article as president of U.S. Marine Salvage.

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On May 4, 1959, SA [REDACTED] observed SAM FINAZZO leave the Rex Bargain Store; enter the 1959 DeSoto, usually driven by him; and, thereafter, drive to the dock of the Marine Transport Company at the foot of St. Jean on the Detroit River, Detroit.

4. Rex Bargain Store or House
11747 East Jefferson
Detroit, Michigan
Telephone VA 1-9599

Previous investigation has shown that SAM FINAZZO is the owner of Rex Bargain Store or House, and that RAFFAELE "JIM" QUASARANO may also have a financial interest in it.

DE 92-232

The following vehicles were observed by SA [] on the dates specified below, parked in the immediate vicinity of the Rex Bargain Store:

(1) A 1959 DeSoto Sportsman, four-door sedan, black in color, bearing the name of Leo Adler on rear of trunk, 1959 Michigan license DF 2940, was observed on March 6, 10, April 3, 7, 14 and 30, 1959. This license plate is assigned to Leo Adler, New Center, 7379 Woodward, Detroit. SA [] has observed SAM FINAZZO driving this automobile on March 17 and May 4, 1959.

(2) A 1957 Plymouth Club Coupe, white over gold in color, 1959 Michigan license ER 8015, was observed on April 10 and 14, 1959. Records of MSOSO show that this license plate is assigned to JOANN QUASARANO, 20143 Doyle Court, Grosse Pointe Woods, Michigan. Previous investigation has shown that JOAN or JOANN QUASARANO is the wife of RAFFAELE "JIM" QUASARANO, and that the QUASARANOs now reside in a new house at 20143 Doyle Court, Grosse Pointe Woods, Michigan. On April 10, 1959, SA [] observed JIM QUASARANO park the above-described automobile in the lot next to the Rex Bargain Store and, thereafter, enter the store.

(3) A 1957 Chevrolet Club Coupe, white in color, 1959 Michigan license DW 9029, was observed on April 22, 1959. Records of MSOSO show that this license plate is assigned to [] Detroit.

On February 3 and April 3, 1959, SA [] observed [] standing in the doorway of the Rex Bargain Store.

During an interview concerning another matter on February 12, 1959, SAM FINAZZO told SA [] and SA [] that he is the owner of Rex Bargain Store, but that he has not been making any money with this store in recent months. He also advised that [] was formerly employed by him at the Rex Bargain Store.

FINAZZO related that at one time he was able to buy large quantities of merchandise for his store from an unidentified insurance company, such goods being purchased as damaged goods at fires, floods, etc. He said that the person, whom he dealt with at the insurance company, had stolen some money from the insurance company and had falsified the records to show that FINAZZO owed the insurance company money to cover his thefts. FINAZZO said that he had refused to testify in court in this matter, as he did not want to be responsible for sending anybody to jail. FINAZZO said he would rather go to jail himself than send anyone to jail.

Previous investigation disclosed that someone at the Rex Bargain Store communicated with someone at the following locations in Canada:

6/21; 9/28/58	-	Kingsville	-	Telephone RE 3-2566
4/14/58	-	Windsor	-	Telephone CL 2-2421
4/7 and 14/58	-	Windsor	-	Telephone CL 2-6261
8/15 and 19/58	-	Windsor	-	Telephone CL 3-3507
4/18, 24; 5/24, 31; 6/9; 9/22 and 27/58	-	Windsor	-	Telephone CL 4-5533
4/1, 9; 5/26, 27; 9/20/58	-	Windsor	-	Telephone CL 6-4983

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A review of the current Windsor and Kingsville, Canada, Telephone Directories by SA [] disclosed the following listings for three of the above telephone numbers:

[] Albertville Street,
Kingsville, Canada, Telephone RE 3-2566.
The same directory also contains a listing
for SAM FINAZZO, Albertville Street,
Kingsville, Canada, Telephone RE 3-2862.

[redacted] LaBelle Building,
Windsor, Canada, Telephone CL 3-3507.

Erie Bakery (Windsor) Ltd., 673 Erie E.,
Windsor, Canada, Telephone CL 6-4983.

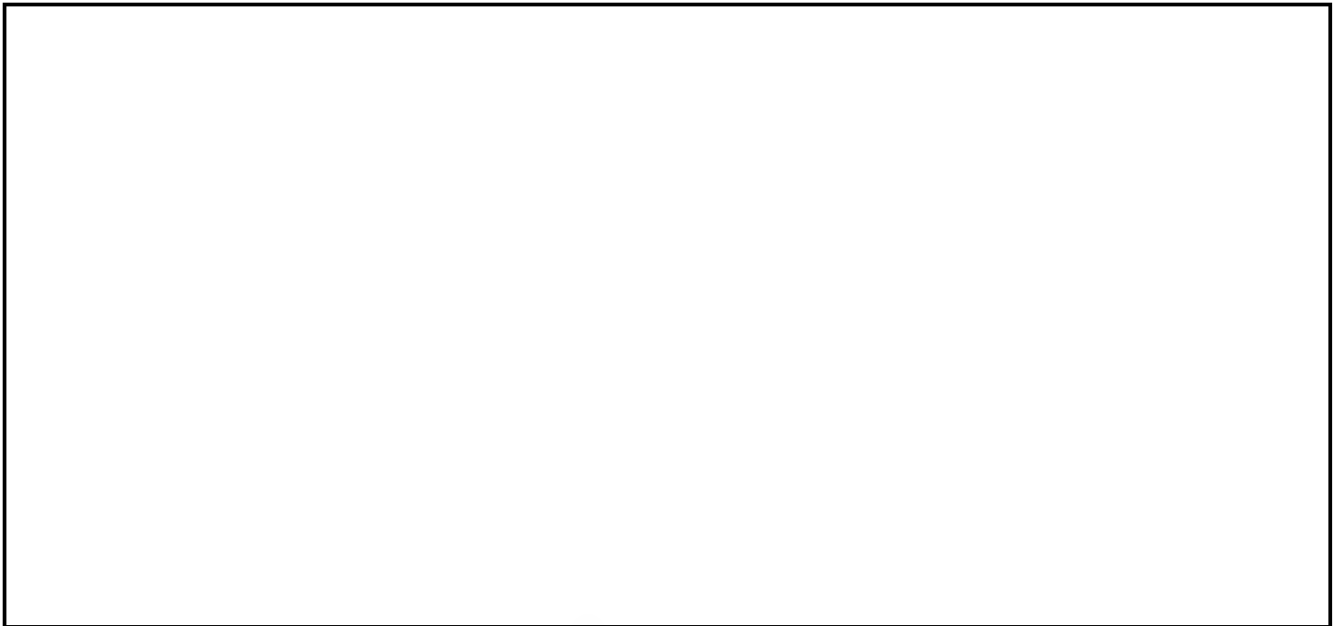
On May 6, 1959, T-8 furnished the
following information concerning the other three telephone
numbers mentioned above:

Central Insurance Agency Ltd., is located
at 807 Canada Building, Windsor, Canada,
telephone CL 2-2421.

[redacted] is residing at [redacted]
[redacted] Canada, telephone CL 2-6261.

[redacted] is residing at [redacted]
[redacted] Canada, telephone
CL 4-5533.

The following information is not to be
made public except in a usual proceeding following the issuance
of a subpoena.



5. Sam's Air Conditioning Company, Inc.
8824 Charlevoix
Detroit 14, Michigan
Telephone VA 2-9310
-

Information was previously furnished to the Detroit Office that SAM FINAZZO owns Sam's Air Conditioning Company, Inc., 8824 Charlevoix, Detroit.

The current Detroit Telephone Directory contains a listing for this company as set forth above.

On March 9, 1959, T-6 stated that JOSEPH C. MOCERI, 2617 Springle, Detroit, an associate of SAM FINAZZO, is still working for FINAZZO at Sam's Air Conditioning Company, Inc.

SA observed the following vehicles registered to JOSEPH C. MOCERI, 2617 Springle, Detroit, parked in the driveway at his residence on March 3 and April 3, 1959:

(1) A 1957 Ford Club Coupe, tan and white in color, 1959 Michigan license CP 3307.

(2) A 1953 GMC Panel truck, blue in color, 1959 Michigan license 6763 CD.

On March 6, 1959, SA [] observed that a new red neon sign was recently installed in the window of Sam's Air Conditioning Company, which read "Sam's Gas, Oil and Heating". There is no listing for this company in the current Detroit Telephone Directory. On March 10, 1959, [] Wayne County Clerk's Office, City-County Building, Detroit, advised SA [] that there is no record of this company in the files of his office.

On April 7, 1959, T-15 stated that Sam's Air Conditioning Company has been a customer of his at a commercial building at 8824 Charlevoix, Detroit, but that on April 4, 1959, his customer, at the same address, became Mar-Penn Sales and Service.

On April 7 and 13, 1959, SA [] observed the following vehicles parked at the garage door entrance to the building at 8824 Charlevoix, Detroit:

(1) A 1957 Chevrolet Panel truck, black in color, with the words "Mar-Pen Refrigeration and Air Conditioning" painted in white on the side and "Nights - Call TU 2-4746" painted in white on the rear door, 1959 Michigan license 1075 CA.

(2) A 1955 Chevrolet truck, black in color, with the words "Heating, 16339 12th Street" painted in white on the side, 1959 Michigan license 1076 CA.

Records of MSOSO show that both of the above license plates are assigned to [] Detroit.

Current Detroit Street and Telephone Directories do not contain a listing for either Mar-Penn Sales and Service or Mar-Pen Refrigeration and Air Conditioning. In regard to telephone TU 2-4746, mentioned above, however, current Detroit Street and Telephone Directories show that this telephone number is assigned to [] Detroit.

On April 7, 1959, [redacted]
[redacted] Merchants Credit Bureau, Detroit, and
on April 10, 1959, [redacted] Michigan
Merchants Credit Association, Detroit, advised IC [redacted]
[redacted] that the records of their offices contained no
information concerning Mar-Penn Sales and Service or Mar-Pen
Refrigeration and Air Conditioning.

On April 8, 1959, [redacted]
Wayne County Clerk's Office, supra, made available for examina-
tion to SA [redacted] Assumed Name Certificate No. 108235. This
certificate was signed February 5, 1959, and was filed February 6,
1959. It showed that [redacted] Detroit,
is doing business as Mar-Pen Sales and Service, 15151 Wyoming,
Detroit 38, Michigan. It is noted that the address for [redacted]
[redacted] is the same as that of [redacted] mentioned
above.

In regard to the address of 16339 12th
Street, which appeared on one of the above-described trucks,
current Detroit City Directories show that the following concerns
are doing business at this address:

- (1) ANTON KOSKOTIS, dba
Kouskott Electric Company
16339 12th Street
Detroit
Telephone UN 2-9483
- (2) GEORGE PHILLIPS - President,
CECIL M. SMITH - Vice-President, and
LEON ROSINSKI - Treasurer, dba
Trojan Refrigeration and Heating, Inc.
16339 12th Street
Detroit
Telephone DI 1-8373.

The following two vehicles were also
observed by SA [redacted] on the dates specified below, parked
directly in front of Sam's Air Conditioning Company, Inc.:

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(1) A 1957 Chevrolet sedan, yellow and white in color, 1959 Michigan license BJ 7334, was observed on April 1 and 29, 1959. Records of MSOSO show that this license plate is assigned to [REDACTED] [REDACTED] Detroit.

(2) A 1950 Lincoln Club Coupe, red and white in color, 1959 Michigan license EL 2624, was observed on April 22, 1959. Records of MSOSO show this license plate is assigned to Sam's Air Conditioning Company, Inc., 8824 Charlevoix, Detroit.

DE 92-232

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E. PLACES OF AMUSEMENT OR
HANGOUTS FREQUENTED

During an interview by SA [] and SA [] with SAM FINAZZO concerning another matter on February 12, 1959, FINAZZO showed surprise when it was indicated to him that he had been seen at the Roostertail. He ignored the questions directed toward eliciting information as to any financial interest he might have in the Roostertail.

DE 92-232

F. MISCELLANEOUS

The Bureau has been requested to remove the stop notice previously placed concerning Subject FINAZZO.

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office DETROIT	Office of Origin DETROIT	Date 9/23/60	Investigative Period 9/14-22/60
TITLE OF CASE SALVATORE FINAZZO, aka. Samuel Salvatore Finazzo, Sam Finazzo, "Little Sammy," Sam Fanazzo, Sam Fenazzo, Sam Fennazo, Sammy Fenness, Sam Ferris, Sam Salvatore Finazoo, Sam S. Finazzo, Sam Stevedore Finazzo, Sam Fine, Sam Finezzo, Sam Finnazzo, Sam Jacobs, Sam Sanazzo		Report made by SA	Typed By: NTA
		CHARACTER OF CASE AR	

REFERENCE: Bureau airtel to Albany dated 8/25/60 entitled "CRIMINAL INTELLIGENCE PROGRAM."

- P -

LEAD

DETROIT

AT DETROIT, MICHIGAN. Will continue to follow the Subject's activities through sources and investigation.

ADMINISTRATIVE

This report is a summary of the activities of the Subject as requested by the Bureau in referenced Bureau airtel.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made		92-3306-31	REC-25
③ - Bureau (92-3306)		6 SEP 26 1960	
3 - Detroit (92-232)		EX-102	

1cc 4710

CRIM. INTEL.
STAT. SECT.

51 OCT 27 1960

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JWM:NTA
DE 92-232

INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in instances where absolutely necessary.

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Identity of Source

DE T-1 is [redacted]
[redacted]

DE T-2 is [redacted]

DE T-3 is [redacted]

DE T-4 is [redacted]
[redacted]

DE T-5 is [redacted]

DE T-6 is [redacted]

DE T-7 is [redacted]
[redacted]

DE T-8 is [redacted]

DE T-9 is [redacted]

DE T-10 is [redacted]
[redacted]

(By request)

DE T-11 is [redacted]

DE T-12 is [redacted]

Contacting Agents

SA [redacted]

SA [redacted]
SA [redacted]
SA [redacted]

SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

SA [redacted]
SA [redacted]
SA [redacted]

SA [redacted]
SA [redacted]

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DE 92-232

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Identity of Source

DE T-13 is [REDACTED]
[REDACTED]
(Furnished confidential information)

DE T-14 is [REDACTED]
[REDACTED]
(By request)

DE T-15 is [REDACTED]

DE T-16 is [REDACTED]

DE T-17 is [REDACTED]

DE T-18 is [REDACTED]

DE T-19 is [REDACTED]

DE T-20 is [REDACTED]

DE T-21 is [REDACTED]

DE T-22 is Records, Dun and Bradstreet, SA
Detroit, Michigan

DE T-23 is [REDACTED]

DE T-24 is [REDACTED]
[REDACTED]

DE T-25 is Federal Income Tax Returns SA
for 1955 and 1956

DE T-26 is [REDACTED]

DE T-27 is [REDACTED]

Contacting Agents

SA [REDACTED]

SA [REDACTED]

SA

SA

SA

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JWM:NTA
DE 92-232

Identity of Source

DE T-28 is

DE T-29 is

DE T-30 is

DE T-31 is

Contacting Agent

SA
SA

SA
SA

SA

SA
SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

Date:

9/23/60

Office: Detroit, Michigan

Field Office File No.:

- Detroit 92-232

Bureau File No.: 92-3306

Title:

SALVATORE FINAZZO

Character:

ANTI-RACKETEERING

Synopsis:

SALVATORE FINAZZO, aka. Samuel Finazzo, was born 11/14/07 in Partinico, Sicily. FINAZZO arrived in the United States on 4/23/12 at Boston, Massachusetts, and has resided in the Detroit, Michigan, area since that time. FINAZZO presently resides with his wife at 18655 Gina Court, Clinton Township, Macomb County, Michigan. Subject was active formerly in numbers operation in Detroit, Michigan, area and has also been active in handbooks. FINAZZO was formerly a boxing promoter and reportedly controlled boxing in the Detroit, Michigan, area in the past. Information concerning FINAZZO's background, associates, criminal activities and legitimate business enterprises set forth. FINAZZO has FBI No. 1 766 946 and Detroit Police Department No. 48219. FINAZZO's physical description set forth. IN VIEW OF PRIOR ARRESTS OF SUBJECT ON CHARGES OF ARMED ROBBERY AND MURDER, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

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I. BACKGROUND

A. Birth

Source:

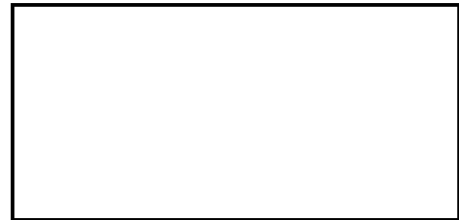


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The above source was reviewed by SA [redacted] on February 12, 1958, and the above source contained a Birth Certificate which certified that the Register of Births for 1907, Series 1, Volume 1, No. 610, which were obtained from the Commune of Partinico, Sicily, Italy, Office of Civil Registry, shows that SALVATORE FINAZZO was born on November 14, 1907, in Partinico, Sicily. His father was listed as VINCENZO FINAZZO and his mother as ANNA FINAZZO, nee CRAPAROTTA.

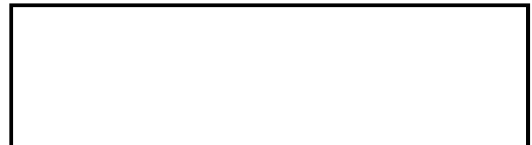
The above source disclosed that in FINAZZO's Application for Certificate of Citizenship his birth is listed as April 14, 1907, in Partinico, Italy.

Source:



The above source advised SA [redacted] on January 22, 1958, that his records disclose that SAMUEL S. FINAZZO was born on November 14, 1907, in Italy.

Source:



The above source advised SA [redacted] on January 14, 1958, that the records of his office disclose that SAMUEL S. FINAZZO, 781 Lakewood, Detroit, Michigan, was born on November 14, 1908, in Italy.

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Source: [REDACTED]

The above source was reviewed by SA [REDACTED] on January 3, 1958, and this source disclosed that FINAZZO was born on November 5, 1907, in Palermo, Sicily, Italy.

Source: [REDACTED]

The above source was reviewed by SA [REDACTED] on January 3, 1958, and this source disclosed that FINAZZO's birth date was listed as November 4, 1908, in Sicily, Italy.

Source: [REDACTED]

The above source was reviewed by SA [REDACTED] on December 23, 1957, and this source disclosed FINAZZO's birth as November 5, 1907, in Italy.

Source: SAMUEL SALVATORE
FINAZZO, 781 Lakewood,
Detroit, Michigan

The above source advised SA [REDACTED] on June 7, 1950, that he was born on November 5, 1908, in Sicily, Italy.

B. Citizenship

Source: [REDACTED]

The above source was reviewed by SA [REDACTED] on February 12, 1958, and this source disclosed that FINAZZO signed an Application for Certificate of United States

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Citizenship on March 24, 1952, in Wayne County, Michigan. This Application for Certificate of Citizenship disclosed that FINAZZO under the name of SALVATORE FINAZZO arrived in the United States at Boston, Massachusetts, on April 23, 1912, on the Vessel "Sant Anna" with his mother, ANNA FINAZZO. His birth was listed as April 14, 1907, in Partinico, Italy.

The above source further disclosed that SAMUEL SALVATORE FINAZZO was issued Certificate of United States Citizenship No. A-233556 on October 30, 1952.

The above source further disclosed that FINAZZO's given name at birth was SALVATORE FINAZZO but he now goes by the name SAMUEL SALVATORE FINAZZO and the name SAMUEL was acquired by common usage, which is legal in the State of Michigan.

C. Education

Source:

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The above source was reviewed by SA on January 3, 1958, and this source disclosed that FINAZZO began school at the age of six in Detroit and he completed eight years of education in Detroit, Michigan. FINAZZO left school after the eighth grade at the age of seventeen to earn a living.

Source: DE T-1

The above source advised on January 31, 1958, that FINAZZO had completed eight grades of school in Detroit, Michigan.

Source:

The above source advised SA on February 3, 1958, that FINAZZO told him that he had completed eight years

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DE 92-232

of schooling in Detroit, Michigan, and the last school he attended was Barstow School in Detroit, Michigan.

D. Employment

Source:

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The above source was reviewed by SA on January 13, 1958, and this source disclosed that SAMUEL FINAZZO was employed as an office boy by Morgan and Wright Tire Company, Detroit, Michigan, from June, 1925, to December, 1927. FINAZZO also worked from December, 1927, to 1934, for the Detroit Edison Company, Detroit, Michigan, in construction of Detroit Edison Company's various plants.

Source:

The above source advised SA on November 7, 1958, that his records disclose that in 1944, SAM FINAZZO was self-employed as the owner and operator of the Eddystone Restaurant in the Eddystone Hotel in Downtown Detroit.

Source: SAMUEL FINAZZO,
781 Lakewood,
Detroit, Michigan

The above source advised SA on June 7, 1950, that he was engaged in the operation of the Sportsman's Gym, 53 Sproat Street, Detroit, Michigan. FINAZZO stated that he was once an amateur prize fighter, as well as a professional prize fighter for a short time when he was just a young man. FINAZZO claimed that he fought under his own name and acquired the amateur championship of Michigan in his weight.

Source: SAMUEL FINAZZO,
Rex Bargain Store,
11747 Jefferson
Street, Detroit,
Michigan

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The above source was contacted at the Rex Bargain Store on October 2, 1957, by SA [] and source stated that he and [] opened the Rex Bargain Store about four months previously. FINAZZO stated that he buys merchandise chiefly from insurance companies and then sells it at a discount.

The same source advised SA(A)s [] and [] on February 12, 1959, that he works at, and is still owner of, the Rex Bargain Store.

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Source: []

The above source advised SA [] on February 25, 1958, that SAMUEL SALVATORE FINAZZO used to promote fights in Detroit, Michigan. The source stated that he had the general impression that FINAZZO was the man with the money behind these fights.

Source: []

The above source advised SA [] on December 17, 1957, that her records disclose that SAM FINAZZO is employed as the owner of the Motor City Gym, 4647 Woodward Avenue, Detroit, Michigan.

Source: SA []

The above source advised on June 22, 1960, that SAM FINAZZO owns the F & M Surplus Bakery, 9106 Woodward Avenue, Detroit, Michigan, and he has been observed on occasions working in the bakery and waiting on customers.

E. Marital Status

Source: []

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The above source was reviewed by SA [] on January 3, 1958, and this source disclosed that SAM FINAZZO married JOSEPHINE GENNA on July 20, 1929, in Detroit, Michigan. FINAZZO was described as being age 21, born in Italy, residing at 2450 Field, Detroit, Michigan, and as not having been previously married. JOSEPHINE GENNA was described as age 16, born in Michigan, and not previously married. The above source further disclosed that the marriage was performed by a Roman Catholic Priest.

F. Residences

Sources: []

The above sources were reviewed by SA [] on January 6, 1958, and they disclosed the following residences for SAMUEL FINAZZO:

2450 Field Detroit, Michigan	1926 - 1929 1934 1948 - 1949
3112 Concord Detroit, Michigan	1930 - 1934 1937
2229 Catherine Detroit, Michigan	1935
2229 Canton Detroit, Michigan	1935 - 1937
2207 Concord Detroit, Michigan	1937 - 1938
3157 Concord Detroit, Michigan	1939
3775 Concord Detroit, Michigan	1940 - 1942
3777 Concord Detroit, Michigan	1944
781 Lakewood Detroit, Michigan	1950 - 1957

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DE 92-232

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Source: [REDACTED]

The above source advised SA [REDACTED] on June 7, 1950, that he presently resides at [REDACTED] and has resided at this residence for the past five or six years.

Source: [REDACTED]

The above source advised SA [REDACTED] on November 7, 1958, that in 1944, SAM FINAZZO, his wife JOSEPHINE, and son and daughter resided in a six-room lower flat at 3777 Concord, Detroit, Michigan. This source stated that FINAZZO had recently purchased an eight-room single home at 781 Lakewood, Detroit, Michigan, for \$9,700.00.

Source: [REDACTED]

The above source made available to SA [REDACTED] on January 23, 1958, the records of his office pertaining to Lot 17, Plat L 30, Page 6, commonly known as 781 Lakewood, Detroit, Michigan. The records disclosed that by Warranty Deed dated February 11, 1947, recorded February 21, 1947, in Liber 8479, Page 534, ANNIE SCHMIED and CHARLES SCHMIED, deceased, deeded this property to SAM FINAZZO and JOSEPHINE FINAZZO, his wife, for \$1.00 and other valuable consideration.

The above source further disclosed that by Warranty Deed dated August 16, 1957, recorded August 21, 1957, in Liber 13484, Page 386, SAM FINAZZO and JOSEPHINE FINAZZO deeded this property to WILLY R. BOEYKENS and YVONNE A. BOEYKINS, his wife, in consideration of love and other valuable consideration.

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Source: [REDACTED]

The above source advised SA [REDACTED] on January 6, 1958, that Mr. and Mrs. SAM FINAZZO moved away from 781 Lakewood, Detroit, Michigan, in September, 1957, and are now living with their son and daughter at [REDACTED] Michigan.

Source: DE T-2

The above source advised on January 6, 1958, that SAM FINAZZO moved from 781 Lakewood, Detroit, Michigan, on September 24, 1957, and resided at [REDACTED] Michigan.

Source: [REDACTED]

The above source advised SA [REDACTED] on March 31, 1958, that SAM FINAZZO, his wife, and FINAZZO's son and wife reside at 2502 Newport, Detroit, Michigan.

Source: SA [REDACTED]

The above source on May 22, 1958, observed SAM FINAZZO enter his residence at 2502 Newport, Detroit.

Source: [REDACTED]

The above source advised SA(A)s [REDACTED] and [REDACTED] on February 12, 1959, that [REDACTED]

Sources: SAs [REDACTED]
and [REDACTED]

The above sources observed on July 29, 1960, that SAM FINAZZO presently resides at 18655 Gina Court, Clinton Township, Macomb County, Michigan.

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Source:

[redacted] The above source made available the records to SA [redacted] on February 21, 1958, and a review of these records by SA [redacted] disclosed that by Warranty Deed dated January 16, 1958, the Hillview Development Corporation, a Michigan corporation, conveyed and warranted to SAM FINAZZO, 2502 Newport, Detroit, Michigan, for \$1.00 and other valuable and legal consideration, property in the Township of Clinton, Macomb County, Michigan. This property is described as Lot 58 of Metropole Parkway Subdivision, a part of Private Claim 628, Town 2 north, Range 13 east, Clinton Township, Macomb County. This deed was recorded on January 17, 1958, as document No. 366465 in Liber 1136, Page 250.

A further review of the above records disclosed that by Quitclaim Deed dated February 3, 1958, SAM FINAZZO and JOSEPHINE FINAZZO quitclaimed this property for \$1.00 and other valuable consideration to WILLIAM J. BARKLEY, 424 Newport, Detroit, Michigan. This deed was recorded February 10, 1958, as document No. 368813 in Liber 1138, Page 374.

The records further disclosed that by Quitclaim Deed dated February 4, 1958, WILLIAM J. BARKLEY quitclaimed this property for \$1.00 and other valuable consideration to SAM FINAZZO and his wife, JOSEPHINE FINAZZO. This deed was recorded as document No. 368814 in Liber 1138, Page 375.

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Source:

The above source advised SA [redacted] on February 21, 1958, that it would appear from the above three deeds that SAM FINAZZO originally purchased Lot 58 in his own name only

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and that in order to show that it was being purchased jointly by himself and his wife, he quitclaimed the property to WILLIAM J. BARKLEY who, in turn, quitclaimed the property back to SAM FINAZZO and JOSEPHINE FINAZZO.

Residences in Canada

Source: SAMUEL FINAZZO,
781 Lakewood,
Detroit, Michigan

The above source advised SA [] on June 7, 1950, that he presently resides at 781 Lakewood, Detroit, Michigan, but he owns a cottage in Kingsville, Ontario, Canada.

Source: DE T-3

The above source advised on March 18, 1956, that he had recently visited SAM FINAZZO's summer home, which is located on Lake Erie near Kingsville, Canada.

Source: DE T-4

The above source advised on January 8, 1958, that SAM FINAZZO has a summer home in Kingsville, Ontario, Canada.

Source: []

The above source was reviewed by []

and SA [] on February 26, 1958. These records revealed that Deed 16061 pertained to the purchase of property in the Township of Gosfield South, Essex County, Province of Ontario, Canada, by JOSEPHINE FINAZZO, 781 Lakewood, Detroit, Michigan.

Deed 16061 was examined by SA [] on February 26, 1958, and the deed was dated May 21, 1949, and it stipulated that in consideration of \$10,000.00 JOSEPHINE FINAZZO was conveyed part of Lot 7 in the First Concession, Eastern Division of the Township of Gosfield South, County of Essex, Province of Ontario, Canada. This deed was filed May 9, 1951, in the Registrar of Deeds Office, Essex County, Ontario, Canada.

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Sources:



The above sources on February 26, 1958, personally observed the dwelling of JOSEPHINE FINAZZO described above. The rear of this house is located on the high bluff overlooking Lake Erie and is located on a gravel road approximately two miles west of Kingsville, Ontario, Canada.

Source: DE T-5

The above source advised on November 22, 1959, that [redacted] has stated that he owned a residence in Ontario, Canada, which is located on a hill.

G. Credit

Source:



The above source advised SA [redacted] on December 20, 1957, that his records failed to disclose any information concerning the Subject.

Source:



The above source advised SA [redacted] on December 30, 1957, that his records failed to disclose any information regarding the Subject.

H. Relatives

Source: SAMUEL FINAZZO,
781 Lakewood,
Detroit, Michigan

The above source advised SA [redacted] on June 7, 1950, that he is married to JOSEPHINE FINAZZO, nee GENNA and has a son, [redacted] and a daughter, [redacted].

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JOSEPHINE FINAZZO, nee GENNA (wife)

Source: [REDACTED]

The above source advised SA [REDACTED] on March 3, 1958, that her records disclose that Birth Certificate No. 16742 pertains to the birth of JOSEPHINE GENNA on November 24, 1913, in Detroit, Michigan, to SALVADORE GENNA and MARIANNA GENNA, nee LAFADA, both of whom were born in Italy.

Source: [REDACTED]

The above source advised SE [REDACTED] on February 12, 1958, that her records contain no information identifiable with JOSEPHINE FINAZZO.

Source: [REDACTED]

The above source advised SE [REDACTED] on February 11, 1958, that her records failed to disclose any information identifiable with JOSEPHINE FINAZZO.

[REDACTED] nee [REDACTED]

Source: [REDACTED]

The above source advised SA [REDACTED] on March 3, 1958, that her records disclose that Birth Certificate No. 402879 pertains to the birth of [REDACTED] who was born in [REDACTED]

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DE 92-232

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[] on [] to SAM FENAZZO, born in Sicily,
and JOSEPHINE GENNA, born in Detroit, Michigan.

Source:

The above source advised SA [] on February 7, 1958, that Marriage License No. 918340, which was filed on September 20, 1956, discloses that [] married [] in Detroit, Michigan, on September 16, 1956. The certificate discloses that the marriage was performed by a Roman Catholic Priest at Holy Family Church, 641 Hastings, Detroit, Michigan. The records disclose that [] was described at the time of her marriage as white, age 22, residing at 781 Lakewood, Detroit, born in [] and not previously married. Her father was listed as SAM FINAZZO and her mother as JOSEPHINE GENNA.

The records further disclose that [] was described at the time of his marriage as white, age 28, born in Italy, residing at [] and not previously married. His father was listed as CARMELO MILANO and his mother as FORTUNATE MORENA.

Source:

The above source advised SE [] on February 17, 1958, that his records failed to disclose any information identifiable with [].

Source:

The above source advised SE [] on February 14, 1958, that her records failed to disclose any information

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identifiable with [REDACTED]
[REDACTED]

Source: [REDACTED]

The above source advised SA [REDACTED] on March 3, 1958, that the records disclose that Birth Certificate No. 321834 pertains to the birth of [REDACTED] who was born in [REDACTED] on [REDACTED] to SAMUEL FENAZZO, born in Sicily, and JOSEPHINE GENNA, born in Detroit, Michigan.

Source: [REDACTED]

The above source advised SA [REDACTED] on February 12, 1958, that his records disclose that [REDACTED] resides at [REDACTED]. He is married to [REDACTED] and he is employed by the Teamsters Union Welfare Fund, 2801 Trumbull, Detroit, Michigan.

Source: [REDACTED]

The above source advised SA [REDACTED] on February 26, 1958, that his office raided the Army-Navy-Air Force Veterans Club on Walker Road, Sandwich South, Ontario, Canada, on November 13, 1957. This source stated that [REDACTED] Detroit Police Department No. [REDACTED] was arrested during the raid and charged with "Found in Common Gaming House," for which he was fined \$55.00 and ordered to pay court costs of \$25.00. This source stated that [REDACTED] was an employee of this club at the time of the raid.

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Source: DE T-6

The above source advised on January 28, 1958, that SAM FINAZZO has a son named [redacted] who eloped sometime in 1957 and married a non-Sicilian woman.

Source: [redacted]

The above source furnished SA [redacted] on January 31, 1958, with the following arrest record for [redacted] Detroit Police Department No. [redacted]

<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
PD, Det., Mich.	[redacted]	8-14-48	Inv. Aslt & Batt- (re-reg) A&B	8-14-48, 1 yr probation
"	"	12-19-48	Inv. strip. autos	12-21-48, dism no case
"	"	5-4-49	Inv. robb armed	5-6-49, dism no case
"	"	8-21-50	Inv. Vio US Code	8-22-50, dism no case
"	"	10-15-50	Dist. Peace	10-16-50, Dism by Crt
"	"	1-23-51	Aslt & Batt.	1-26-51, Not guilty.
"	[redacted]	8-14-51	Eng. Ill Occup	8-15-51, \$25 or 30 dy DHC.
"	"	2-21-52	Eng. Ill Occup	2-23-52, Warr refused

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<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
PD, Det., Mich.		8-14-53	Inv. Handbook Operator.	8-15-53, dismiss no case
PD, Saginaw, Mich.		12-1-54	Selling w/o Lic.	\$25. or 30 days Susp. Sent.
PD, Det., Mich.		9-26-57	Inv Fel Aslt	10-4-57 warr. denied

The fingerprint cards pertaining to the above arrest record contain the following additional information concerning the above arrests:

Arrest of 12/19/48 - [] allegedly stole hub caps from a parked automobile;

Arrest of 5/4/49 - [] was arrested at Mack and Sheridan, Detroit, in a group of five in a Chrysler Convertible. The occupants were evasive when questioned. A search of the car disclosed a 12 inch hunting knife in the glove compartment and tools and rubber hose smelling of gas in the trunk;

Arrest of 8/21/50 - No draft card on person;

Arrest of 10/15/50 - [] was arrested at 7151 Strong, Detroit, where he was involved in a fight and broke furniture;

Arrest of 1/23/51 - [] was arrested at 781 Lakewood on a charge of assaulting two soldiers. The complainant at the time was hospitalized at Selfridge Field, Mt. Clemens, Michigan;

Arrest of 8/14/51 - [] was arrested at Alexandrine and Grandy. He had mutual bet slips in his possession;

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Arrest of 2/21/52 - [] was arrested at Canfield and Bellevue, Detroit. He had currently dated mutuel bet slips in his car;

Arrest of 8/14/53 - [] was arrested at 2723 Woodward;

Arrest of 9/26/57 - [] was arrested at 10800 Gratiot. He was suspected of hitting a man on the head with a beer bottle at 13313 Harper, Detroit, on May 11, 1957.

In connection with the arrest of [] by the Detroit Police Department on August 14, 1948, for which he was placed on one year probation, [] Probation Department, Records Court, City of Detroit, Municipal Court Building, informed SA [] on January 31, 1958, that [] was placed on probation for the charge of Assault and Battery which is a misdemeanor. She said, therefore, that her department had not prepared any probation report concerning him.

Source: "The Detroit Times,"
a daily newspaper
published in Detroit,
Michigan, February 19,
1960, Edition

An article in the above edition disclosed that JAMES VINCENT FINAZZO, age 28, of 2502 Newport, Detroit, Michigan, was taken into custody yesterday by Federal Agents on a Narcotics charge. FINAZZO was accused of having approximately one-tenth of an ounce of almost pure Heroin in his possession on May 28, 1959. FINAZZO is employed as a clerk by the Teamsters Union Welfare Fund in Detroit, Michigan, and he was arraigned before Federal Judge RALPH M. FREEMAN and released on \$5,000.00 personal bond pending examination on March 10. JAMES VINCENT FINAZZO told newspaper reporters that he had no knowledge of why he was arrested on this Narcotics charge.

Source: "The Detroit News,"
a daily newspaper
published in Detroit,
Michigan, February 20,
1960, Edition

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An article appeared in the above edition which disclosed that JAMES V. FINAZZO, 28, of 2502 Newport, was freed on \$5,000.00 personal bond today on a charge of Possessing Illegally Imported Heroin. JAMES FINAZZO was arrested by United States Narcotics Agents on Thursday night and was arraigned before Federal Judge RALPH M. FREEMAN.

Source: "The Detroit News,"
May 4, 1960, Edition

An article appeared in the above edition which disclosed that JAMES V. FINAZZO, 29, of 2502 Newport, Detroit, Michigan, was found guilty on April 15, 1960, of offering to sell more than four pounds of Heroin last May to an informant for \$7,200.00. Federal Judge RALPH M. FREEMAN stated that it appears that FINAZZO's participation in narcotics was limited to this one transaction. FINAZZO was sentenced today to serve five years on each of three counts of Purchasing, Possessing and Transferring Narcotics. FINAZZO's \$10,000.00 bond was continued when his attorney advised the court that this case would be appealed.

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Source: DE T-7

The above source advised on July 29, 1960, that [redacted] was convicted in Federal Court in April, 1960, for a violation of the Narcotics Statute. This source stated that [redacted] was still on appeal bond and continues [redacted]

This source stated that [redacted]

VINCENZO FINAZZO (father)

Source: [redacted]

The above source made available records on January 23, 1958, which were reviewed by SA [redacted] and these records disclosed that Certificate of Death, State File No. 4460,

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shows that VINCENZO FINAZZO, 2450 Field, Detroit, Michigan, died on September 21, 1957, at Bon Secours Hospital in Grosse Pointe, Michigan.

ANNA FINAZZO (mother)

Source:

[Redacted]

The above source on February 24, 1958, made available records which were reviewed by SA [Redacted] and these records disclosed that ANNA FINAZZI died on April 28, 1915, at Grace Hospital in Detroit, Michigan.

GIOCCHINA FINAZZO, nee SAPUTO (stepmother)

Source:

[Redacted]

The above source made available records on April 17, 1958, to SA [Redacted] which disclosed that Marriage License No. 755760 was issued to VINCENZO FINAZZO and GIOCCHINA VITALE, nee SAPUTO. They were married in Detroit, Michigan, on December 1, 1917, and both parties had one previous marriage.

[Redacted]

Source:

[Redacted]

The above source advised SA [Redacted] on March 3, 1958, that Birth Certificate No. 624120 pertains to [Redacted] who was born in [Redacted] on [Redacted] to VINCENT FINAZZO and YOACCHINA VITALE.

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I. Health

There is no known indication that the Subject is in other than good health.

II. IDENTIFICATION RECORDS

A. FBI Identification Record

Source: FBI Identification Division

The following identification record was received from the above source for Subject SAM FINAZZO under FBI No. 1 766 946 on January 11, 1958:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Detroit Mich	Sam Finazzo #48219	10-20-34	Pol wit-murder	(1) 12-18-34, Crt directed verdict of not guilty
SO Mt Clemens Mich	Sam Finazzo #--	5-19-39	dis	\$8.75 fine paid 5-19-39
SPol Detroit Mich	Sam Finazzo #D-3027	12-11-39	DP	pd \$15 fine & \$3.35 costs
SO Detroit Mich	Sam Finazzo #40518	12-28-40	consp viol gambl laws	6-9-41 2 yrs prob
SO Mt Clemens Mich	Sam Ferris #9511	11-2-year unknown (FP 11-2-41)	inv	(2) Rel to his attorney, no charge, on 11-2-41
SO Mt Clemens Mich	Sam Finazzo #1270	4-19-42	inv	rel no chg
			(1) per FD 10 received from Detroit PD on 5-7-58	
			(2) per FD 10 received from Macomb County SO on 5-1-58	

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
*	#48219, PD, Detroit, Mich.,	arr. 12/29/35,	inv. safe blowing.	
*	#48219, PD, Detroit, Mich.,	10/10/36;	Liq. Act.	
*	#48219, PD, Detroit, Mich.,	1/31/37;	U.S. Code; 1/31/37; to USM.	
*	#48219, PD, Detroit, Mich.,	5/26/37,	inv. R.A.; 5/28/37 disch.	
*	#48219, PD, Detroit, Mich.,	8/20/37,	inv. vio. U.S. Drug Law; 8/20/37, disch.	
*	#48219, PD, Detroit, Mich.,	6/2/38,	poss. gaming equip; 6/3/38; dism. by Judge.	
*	#48219, PD, Detroit, Mich.	As Sam Finazzo, 1/16/48,	Inv. Maintaining and Operating Gambling est., 1/17/48 dism. no case.	
*	#48219, PD, Detroit, Mich.,	as Samuel Finazzo, 4/5/48	Inv. Gamb. Place, 4/9/48 dis. no case.	
*	#48219, PD, Detroit, Mich.,	as Sam Finazzo, 10/7/49,	Inv., Consp. viol. State Gamb. Law.	
*	#48219, PD, Detroit, Mich.,	as Sam Finazzo, 10/13/49,	Consp. to viol. St. Gamb. Law.	
*	#48219, PD, Detroit, Mich.,	as Samuel Finazzo, 2/23/50	inv. Murder, 2/23/50 dis. no case.	

Description:

Race: white
Sex: male
Birth: 11/2/09, Italy
Height: 5 feet 4½ inches
Complexion: dark
Hair: dark brown
Weight: 175 pounds
Eyes: brown

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
------------------------------------	------------------------	-----------------------------	---------------	--------------------

Build: stocky
Residence: in 1942 - 3777 Concord, Detroit, Mich.
Scars and marks: cut scar below left eye

Notations indicated by * are not based on fingerprints in FBI files.

B. Detroit, Michigan, Police Department Identification Record

Source:

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The above source on December 16, 1957, furnished SE the following identification record concerning SAMUEL SALVATORE FINAZZO, Detroit Police Department No. 48219, FBI No. 1 766 946;

<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
PD, Det., Mich.	Sam Finazzo #48219	7-27-26	Asslt. & Batt.	8-3-26, Dism in Crt.
"	"	6-5-33	Vio. US Code	6-6-33, TOT U.S.S.S.
"	"	7-1-34	Vio. St. Liq. Law	7-3-34, Warr refused by APA.
"	"	7-7-34	Reck. Driv.	7-9-34, Dism in Crt.
"	"	10-6-34	DPI	10-7-34, Disc by Supt.
"	"	10-23-34	Murder	12-18-34, Crt. Directed verdict of n/guilty.

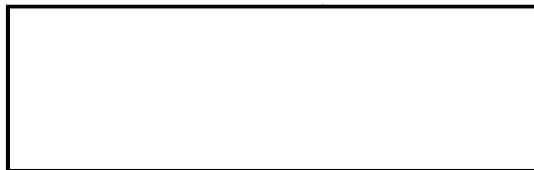
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<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
PD, Det., Mich.	Sam Finazzo #48219	9-27-35	Invest.	9-28-35, Disc by Supt.
"	"	12-23-35	No. Opr. Lic.	12-24-35, \$1.
"	"	12-29-35	Inv. Safe blowing	12-31-35, Disc by Supt.
"	"	10-11-36	Vio St. Liq Control Act.	3-25-37, \$50 or 60 dys
"	"	1-31-37	Vio St. Liq. Cont. Act.	2-1-37, Warr refused by APA.
"	"	5-26-37	Inv. robb armed	5-28-37, n/c.
"	"	8-20-37	Vio US Drug Law	8-20-37, Disc by Supt.
"	"	1-2-38	Att. Gamb Hse	1-3-38, Disc in Crt.
"	"	6-2-38	Poss. Gamb Para	6-2-38, Warr refused by APA.
"	"	8-30-38	Inv. being "con- man."	8-31-38, Disc by Supt.
SO, Mt. Clemens Michigan	Sam Finezzo #---	5-19-39	Disorderly	5-19-39, \$8.75 Paid.
SPol, Det., Mich.	Sam Finazzo #D-3027	12-11-39	Diso. person	12-11-39, \$15 fine & \$3.35 costs-paid.
PD, Det., Mich.	Sam Finazzo #48219	9-4-40	Inv. Simp. Larc.	9-6-40, Disc on writ.
SO, Det., Mich.	Sam Finazzo #40518	12-28-40	Consp. Vio Gambl. laws	2 yrs. probation
PD, Det., Mich.	Sam Finazzo #48219	3-19-41	P.W.	3-19-41, n/c.

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<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
SO, Mt. Clemens Michigan	Sam Finazzo #9511	11-2-41	Inv.	
"	Sam Finazzo #1270	4-19-42	Inv.	
PD, Det., Mich.	Sam Finazzo #48219	3-16-44	Inv. Vio Sel. Serv. Act.	3-18-44, Disc on writ
"	"	1-16-48	Inv. M & O (Gambl.)	1-17-48, Dis n/c.
"	"	4-5-48	Inv. Gambling	4-9-48, Dis n/c.
"	"	10-7-49	Inv. Consp. V.S.G.L.	10-7-49, n/c.
"	"	10-13-49	Consp. V.S.G.L.	10-14-49, n/c.
"	"	2-23-50	Inv. Murder	2-23-50, Dis n/c.
"	"	10-23-57	Inv Murder	10-23-57 - Dis, no case

Source:



The above source disclosed on May 7, 1958, that the disposition of an arrest of SAM FINAZZO by the Detroit Police Department on October 20, 1934, is that on December 18, 1934, the court directed a verdict for FINAZZO of not guilty.

Source:



The above source advised SE [redacted] on September 21, 1960, that SAM FINAZZO (Detroit Police Department No. 48219) does not have any violations subsequent to October 23, 1957. This source stated, however, that the file discloses

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that on November 28, 1959, SAMUEL SALVATORE FINAZZO, 18655 Gina Court, Clinton Township, Michigan, was arrested on a charge of Conspiracy to Commit Grand Larceny (was in possession of stolen property). FINAZZO was discharged on Writ No. 102990 by Judge GERALD W. GROAT on December 14, 1959. This source also stated that this violation is considered void and will not be included on FINAZZO's record per State law.

C. Michigan State Police
Identification Record

Source:

The above source on January 3, 1958, made available to SA [] the following information concerning arrests of SAM FINAZZO, Detroit, Michigan.

Complaint No. LED-5810

FINAZZO was arrested December 11, 1939, by Corporal [] and other troopers of the Michigan State Police on a charge of Disorderly Person (raid on Adrian Gardens, Warren Township, Michigan). FINAZZO was arraigned December 11, 1939, before Justice FRANK E. JEANNETTE, Mt. Clemens, Michigan, pled guilty, and paid a fine of \$15.00 and \$3.35 costs.

Complaint No. 3-9582

FINAZZO was arrested March 16, 1940, on the charge of Disorderly Person at Warren Township by Corporal [] and other troopers of the Michigan State Police. He was arraigned the same date before Justice GUZDIAL, Warren Township, Michigan, pled guilty, and paid a \$10.00 fine and \$3.35 costs.

Complaint No. 21-12882

FINAZZO was arrested May 27, 1940, at Adrian Park, Warren Township, Michigan, on the charge of Disorderly Person by troopers of the Michigan State Police. He was arraigned the same date before Justice MOSS, Warren Township, Michigan, and was sentenced to pay a \$25.00 fine and \$3.35 costs.

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Complaint No. 20-1793

FINAZZO was arrested December 28, 1940, at 7631 Jos. Campau, Hamtramck, Michigan, on a charge of Conspiracy to Violate Gambling Laws by Captain LEONARD and other troopers from the Michigan State Police. FINAZZO was arraigned December 30, 1940, before Justice AMBROSE in Wayne County, Michigan, stood mute, and bond was set at \$1,000.00. He pled guilty before Judge IRA W. JAYNE on June 9, 1941, and was placed on two years probation and ordered to pay \$1,000.00 court costs.

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Corporal [] advised that the records of his office did not contain any additional information concerning the above arrests, but that details of the arrests would be found on the complaint forms under the above numbers, which are located at the Michigan State Police Headquarters in East Lansing, Michigan.

D. Record Check, Recorders
Court, Detroit, Michigan

Source: []

The above source made available on January 23, 1958, to SA [] for examination the files pertaining to the following criminal cases:

Docket No. A 9596

On October 4, 1934, FINAZZO and TONY ABATE were charged with feloniously, wilfully and with malice aforethought, killing and murdering one JAMES HAYES. They were arraigned October 23, 1934, examined October 24, 1934, and each remanded to custody in Wayne County Jail without bail, awaiting trial. On November 17, 1934, a motion was filed by FINAZZO's attorney to quash the charge as to him. On December 18, 1934, Judge DONALD VAN ZILE directed that the jury return a verdict of not guilty as to FINAZZO. TONY ABATE was found not guilty by a jury on December 22, 1934, following the trial.

Two witnesses at the examination held October 24, 1934, before Honorable THOMAS M. COTTER, BETTY ROYCE and MARIE MASELL, testified that they saw SAM FINAZZO hit HAYES

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with his fist causing HAYES to reel against a wall and fall down but both said they did not see FINAZZO do anything after this.

Docket No. A 13818

The file pertaining to this docket disclosed that FINAZZO, when residing at 2229 Canton, Detroit, was charged with violating the Liquor Control Act on October 12, 1936. He was arraigned on an Information on October 29, 1936, at which time he pled not guilty. On March 11, 1937, he entered a guilty plea and on March 25, 1937, was ordered to pay a fine of \$40.00 and \$10.00 costs or serve 60 days at the Detroit House of Correction by Judge CHRISTOPHER E. STEIN. FINAZZO paid the fine. His attorney was named as [redacted] [redacted] Detroit.

Source:

The above source made available on January 27, 1958, to SA [redacted] the files of her office pertaining to the following misdemeanor dockets:

Docket No. 17048

The records pertaining to this case disclose that FINAZZO was arrested July 27, 1926, on the charge of Assault and Battery on the complaint of [redacted] and that he appeared in court on August 3, 1926, at which time the case was dismissed against him.

Docket No. 90049

The file pertaining to this docket disclosed that on January 2, 1938, FINAZZO was arrested on the charge of Attending a Gambling House at 3562 2nd Boulevard, Detroit. On January 3, 1938, this case against him was dismissed by the Honorable JOHN J. MAHER.

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**E. Record Check, Wayne County
Sheriff's Office, Detroit,
Michigan**

Source:

The above source on December 20, 1957, made available to SA the file pertaining to SAM FINAZZO, Wayne County Sheriff's Office No. 40518. This file disclosed the following arrests for FINAZZO:

7/27/26	Detroit, Assault & Battery - Dismissed by Hon. JOHN V. BRENNAN
6/5/33	Detroit, Viol. U.S. Code - Released by Superintendent
7/1/34	Detroit, Viol. State Liquor Law - Released by Superintendent
7/7/34	Detroit, Reckless Driving - Released by Superintendent
10/6/34	Detroit, Investigation - Released by Superintendent
10/23/34	Detroit, Murder on warrant with TONY ABATE - Directed verdict of Not Guilty, by Hon. DONALD VAN ZILE, Records Court, on 12/18/34
9/27/35	Detroit, Investigation - Released by Superintendent
12/23/35	Detroit, No Operator's License - Fined \$1 by Hon. JOHN J. MAHER, Records Court - Paid
10/11/36	Detroit, Violation State Liquor Law - Fined \$50 or 60 days by Hon. CHRISTOPHER E. STEIN - Paid
1/31/37	Detroit, Violation State Liquor Law - Released by Superintendent

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5/26/37 Detroit, Investigation - Released by
Superintendent

8/20/37 Detroit, Investigation Viol. U.S. Drug
Law - Released by Superintendent

1/2/38 Detroit, Frequenting Gambling House -
Discharged by Hon. JOHN J. MAHER, Records
Court

6/2/38 Detroit, Investigation Possession of Gambling
Paraphernalia - Released by Superintendent

6/3/38 Detroit, Police Witness - Released by
Superintendent

8/30/38 Detroit, Investigation - Released by
Superintendent

5/19/39 Macomb County, Proprietor Unlicensed Liquor
Establishment and Gambling Place, charged
as Disorderly Person - Fined \$5 and \$3.75
costs by Justice JEANNETTE - Paid

12/11/39 Macomb County, Proprietor Unlicensed Liquor
Establishment and Gambling Place, charged as
Disorderly Person - Fined \$15 and \$3.35 costs
by Justice JEANNETTE - Paid

3/16/40 Macomb County, Proprietor Unlicensed Liquor
Establishment and Gambling Place, charged as
Disorderly Person - Fined \$10 and \$3.35 costs
by Justice GUZDIAL - Paid

5/27/40 Macomb County, Proprietor of Unlicensed Liquor
Establishment and Gambling Place, charged as
Disorderly Person - Fined \$25 and \$3.35 costs
by Justice MOSS - Paid

9/4/40 Detroit, Investigation - Released by Superintendent.

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A report in the file dated June 3, 1941, addressed
to [redacted] Chief Probation Officer, Docket No. 21424,
disclosed that FINAZZO had been arrested December 28, 1940,

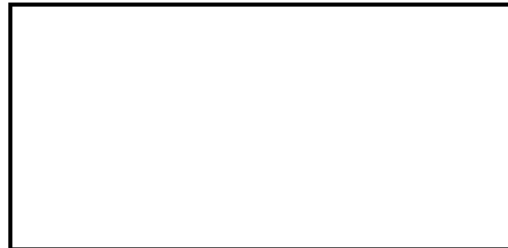
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by the Michigan State Police on the charge of Conspiracy to Violate Gambling Laws. He entered a guilty plea to the charge of Maintaining and Operating a Gambling Place before Hon. IRA W. JAYNE on May 26, 1941. On June 9, 1941, Judge JAYNE placed FINAZZO on probation for two years.

F. Record Check, Probation
Department, Wayne County

Source:

A large rectangular box with a black border, used to redact information from the document.

The above source advised SA [] on January 3, 1958, that the probation file on SAM FINAZZO disclosed that FINAZZO was placed on two years probation and ordered to pay \$1,000.00 court costs on June 9, 1941, by Judge IRA W. JAYNE on the charge of Maintaining and Operating a Gaming Place. On July 2, 1942, the court reduced the amount of court costs to be paid by FINAZZO to \$555.00.

G. Record Check, Macomb County
Sheriff's Office, Mt.
Clemens, Michigan

Source:

A large rectangular box with a black border, used to redact information from the document.

The above source on January 2, 1958, made available to SA [] the following arrest record concerning SAM FINAZZO:

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<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
*48219, PD. Det., Mich.		12/29/35,	Inv. Safe Blowing	
*48219, PD. Detroit, Mich.		10/10/36,	Liq. Act.	
*48219, PD. Detroit, Mich.,		1/31/37,	US. Code 1/31/37 to USM	
*48219,		5/26/37,	Inv. R.A. 5/28/37 Disch.	
*48219,		8/20/37	Inv. Vio. US Drug law; 8/20/37, disch.	
*48219,		6/2/38,	Poss. gaming equip; 6/3/38, dism.	
PD. Det., Mich.	Sam Finazzo #43219	10/20/34	Police Witness	Discharged
SO. Mt. Clemens, Mich.	Sam Finazzo #1270-P	5/19/39	Disorderly	\$8.75 pd.
SPol. Det., Mich.	Sam Finazzo #D-3027	12/11/39	Disorderly	\$15. fine & costs \$3.35.
SO. Det., Mich.	Sam Finazzo #40518	12/28/40	Consp. Vio. Gam. law 2 yrs. Prob.	
SO, Mt. Clemens, Mich.	Sam Finazzo #1270-P	11/2/41	Inv.	charges dismissed
"	"	4/19/42	Inv.	Rel. no charge
SO. Det., Mich.	Sam S. Finazzo #48219	4/5/48	Inv. Gambling	

* Notations unsupported by fingerprints in files.

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Source:



The above source disclosed on May 1, 1958, that the disposition of an arrest of SAM FINAZZO under the name of SAM FERRIS by the Macomb County Sheriff's Office on November 2,

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1941, was that FINAZZO was released on November 2, 1941, to his attorney and there was no charge made.

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H. Record Check, Municipal Court,
Mt. Clemens, Michigan

Source:

The above source on January 2, 1958, made available the following information from the records concerning SAM FINAZZO:

Docket No. 191

A complaint was made on May 19, 1939, against SAM A. FINAZZO by [] who arrested FINAZZO the same date. FINAZZO pled guilty and was sentenced by FRANK E. JEANNETTE, Justice of the Peace, to a \$5.00 fine and costs of \$3.75 or five days in the County Jail. The fine was paid and FINAZZO was released. The sentence was based on a Disorderly charge.

The above source added that [] was FINAZZO's attorney concerning this matter and that [] now operates a sporting goods store in Mt. Clemens, Michigan.

Docket No. 1273

A complaint was made on January 6, 1941, by [] against SAM FINAZZO charging him with being Disorderly (Frequenting). A warrant was issued January 6, 1941, and FINAZZO was arrested the same date. He entered a guilty plea and FRANK E. JEANNETTE, Justice of the Peace, sentenced FINAZZO to pay a fine of \$25.00 and costs of \$3.35. The fine was paid and FINAZZO was released.

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III. ASSOCIATES

The following is intended to set forth the identities and other pertinent information concerning some of Subject's associates:

The descriptive comments concerning the following associates are characterizations from DE T-8, who is closely connected with racket activities in the Detroit, Michigan area;

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<u>Name and Identification No.</u>	<u>Residence</u>	<u>Descriptive Comments</u>
ANGELO MELI, FBI number 3263518	1326 Devonshire Grosse Pointe Park, Michigan	One of Italian Syndicate leaders; has connection with Teamsters Union
JOHN PRIZIOLA FBI number 783659	1349 Devonshire, Grosse Pointe Park, Michigan	One of Italian Syndicate leaders; [redacted] [redacted]
PETER LICAVOLI FBI Number 237021	1154 Balfour Grosse Pointe Park, Michigan	One of the recognized leaders in the Italian Syndicate; currently serving time for income tax violation
JOSEPH "SCARFACE" BOMMARITO FBI Number 145941	7450 West Seven Mile Road, Detroit, Michigan	One of the recognized leaders in the Italian Syndicate and partner with PETE LICAVOLI; spends most of his time in Florida
[redacted] FBI Number [redacted]	[redacted] Michigan	One of the younger leaders of Italian Syndicate active in gambling


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JWM:GMC - 2

<u>Name and Identification No.</u>	<u>Residence</u>	<u>Descriptive Comments</u>
JIMMY QUASARANO Detroit Police Depart- ment Number 40868	20143 Doyle Court, Grosse Pointe Woods, Michigan	Closely associated with JOHN PRIZIOLA and SAM FINAZZO; has narcotics background
MOSES JOSEPH FBI number 742484	3321 Rome Street, Warren, Michigan	Good will man and lobbyist for Syndicate
MIKE RUBINO FBI Number 275030	1068 Bedford Road Grosse Pointe Park, Michigan	Active head of the gambling operations of the Italian Syndicate in Detroit
WILLIAM EUGENE BUFALINO FBI Number 430478 B	12353 Wilshire Detroit, Michigan	BUFALINO is president and business agent of the International Brotherhood of Teamsters, Local 985, Detroit, Michigan, and is also an attorney. BUFALINO has been frequently accused of labor racketeering in connec- tion with the organizing of the juke box and car wash rack businesses

Source:



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The above source advised SA  on
April 21, 1958, that the records contain the following
information concerning TONY RANDAZZO, Detroit Police
Department Number 534778:

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JWM:GMC - 3

RANDAZZO was arrested 10 times between the period October 24, and December, 1957, on charges ranging from traffic warrant, police witness, investigation armed robbery, investigation gambling, and investigation conspiracy to violate state gambling laws.

Source: [REDACTED]

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The above source advised SA [REDACTED] on October 25, 1935, that [REDACTED] was wanted by the Detroit Police Department in connection with the murder of FRANK OLSEN on September 27, 1935, at Detroit, Michigan.

Source: DE T-1

Source advised on April 30, 1957, that [REDACTED] " was released several years ago from the State Prison of Southern Michigan where he served time for murder and he was subsequently returned as a parole violator.

Source: DE T-9

Source advised on May 26, 1958, that SAM FINAZZO is well acquainted with WILLIAM BUFALINO and also with JIMMY HOFFA, who is president of the International Brotherhood of Teamsters.

Source further advised on December 5, 1958, that [REDACTED] is a long-time friend and associate of SAM FINAZZO.

Source: [REDACTED]

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JWM:GMC - 4

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This source on January 27, 1958, made available to SA [] the arrest record concerning TONY ABATE, aka Anthony Abate, Detroit Police Department Number 35019, FBI Number 695623. The records reflect that ABATE was arrested on February 23, 1949, for investigation as handbook operator, but this case was dismissed on February 25, 1949. ABATE was also arrested on April 6, 1950, for investigation of violation of the state gambling laws, which charge was dismissed on April 6, 1950.

Source: DE T-5

Source advised on November 3, 1959, that [] was very friendly with SAM FINAZZO. Source described [] as a known shoplifter who was also known as the "queen of the shoplifters."

Source: DE T-10

Source advised on January 28, 1958, that LEO ADLER, owner of Leo Adler, Inc., which deals with the sale of automobiles, appears to be a close friend of SAM FINAZZO. Source stated that ADLER has furnished FINAZZO with a new model DeSoto every year for at least the last 3 years.

IV. CRIMINAL ACTIVITIES

Source: DE T-8

Source advised on December 12, 1959, and on other occasions that the "Italian Syndicate" is made up primarily of Italian hoodlums, but also includes hoodlums of other nationalities. Any formal organization of the Syndicate, if such exists, has not been determined. The principal activity of the Syndicate is the control of the rackets, which includes all forms of gambling.

A. Prior Criminal Activities

Information concerning Subject's prior criminal activities has been set forth under Section II Identification Records.

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JWM:GMC - 5

B. Bootlegging

Source: Detroit News,
Daily newspaper published
in Detroit, Michigan,
June 20, 1935 Edition

An article appeared in the above edition which reflected that the Detroit Police Department conducted a raid on June 20, 1935, at 2969 John R., Detroit, and found a blind pig operating in the basement. SAM FINAZZO, 3112 Concord, Detroit, was arrested as proprietor of this operation and police seized a quantity of whiskey, gin, beer and wine.

Source: Detroit News,
Daily newspaper published
in Detroit, Michigan,
June 21, 1935 Edition

An article appeared in the above edition which reflected that the Detroit Police Department began a search on June 21, 1935, for SAM FINAZZO when he failed to keep a promise made to the police to appear for questioning on this date after he had been released following a 3:00 a.m. raid on an alleged blind pig.

Source: DE T-9

Source advised on February 20, 1958, that SAM FINAZZO was a bootlegger during the 1930's in Detroit, Michigan.

C. Narcotics

Source: DE T-4

Source advised on January 8, 1958, that SAM FINAZZO had been suspected of dealing in narcotics because of his close association with RALPH QUASARANO, aka Jimmy Quasarano (Detroit Police Department Number 40868). Source stated, however, it has never definitely been established that SAM FINAZZO dealt in narcotics.

Source: [REDACTED]

The above source advised SA [REDACTED] on September 7, 1959, that SAM FINAZZO and [REDACTED] were under close investigation in recent weeks by both the Detroit Police Department and Federal Narcotics Bureau in connection with narcotics violation. Source stated that information had been received that these men were involved in the importation of large quantities of pure heroin from Canada into the United States. Source continued and stated that no positive action has been taken against these men.

Source: DE T-5

Source advised on November 3, 1959, that [REDACTED] a known shoplifter, was very friendly with SAM FINAZZO. Source stated that [REDACTED] might have transported some narcotics for FINAZZO on her many shoplifting tours, however, source does not have any definite information concerning this.

D. Armed Robbery

Source: [REDACTED]

Source advised SA [REDACTED] on November 3, 1945, that [REDACTED] who was held up in his home in the spring of 1945, recently learned that the brains behind the preparation of this holdup was SAM FINAZZO, who is also an associate of [REDACTED]. Source stated that FINAZZO learned that [REDACTED] was carrying a large amount of money to his home which he had made from gambling. Source stated that FINAZZO made arrangements with other hoodlums from Cleveland to come to Detroit and holdup [REDACTED] and then these men would split the loot. Source further stated that due to the fact that FINAZZO is now aware that [REDACTED] knows who was responsible for the holdup, FINAZZO reportedly is carrying a gun and is contemplating moving to the West Coast.

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E. Receiving Stolen Property

Source: DE T-11

Source advised on March 25, 1958, that SAM FINAZZO mentioned about a year ago that he was considering buying a load of nickel plate from a man with an Italian name. Source stated that he got the impression that this load of nickel plate was "hot." Source further stated that FINAZZO indicated that he would buy stolen whiskey if such was available.

Source: DE T-5

Source advised on December 1, 1959, that the Detroit Police Department had arrested SAM FINAZZO on November 28, 1959, for possession of stolen goods.

Source: Detroit Times,
Daily newspaper published
in Detroit, Michigan,
December 1, 1959 Edition

An article appeared in the above newspaper which reflected that SAM FINAZZO, 18655 Gina Court, Mt. Clemens, Michigan, was arrested by the Detroit Police Department on Saturday for conspiracy to commit larceny.

Source: Special Agents of the FBI

The above sources located merchandise at the warehouse of B. J. POLLARD, 14300 Prairie Street, Detroit, Michigan, in October, 1958, which merchandise was transported from Scanlon's Radio and Music Company, Milwaukee, Wisconsin, to Detroit, Michigan, in violation of the statute pertaining to Interstate Transportation of Stolen Property.

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JWM:GMC - 8

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JESSE JOSEPH BERON advised SAs [redacted] and [redacted] on January 6, 1959, that photographs of JIMMY QUASARANO and SAM FINAZZO appeared to be identical with the persons who drove him to the Pollard Warehouse on October 23, 1958. BERON referred to QUASARANO as a man who stated that they were taking over the merchandise and BERON stated that these men were actually hijacking the merchandise on that day.

Source: [redacted]

The above source advised SA [redacted] on December 5, 1958, that on the basis of a public auction sale, the value of the merchandise recovered which is mentioned above, was estimated to have cost \$118,000.00 wholesale and to have a retail value of \$236,000.00.

Source: SALVATORE SAM FINAZZO

FINAZZO was interviewed by SAs [redacted] and [redacted] on February 12, 1959, concerning the above-mentioned merchandise. FINAZZO stated "I ain't telling youse guys anything I don't want you to know." FINAZZO stated that [redacted] who was formerly employed by FINAZZO at the Rex Bargain Store, had made arrangements to buy some merchandise at 35% of cost from BERON, in October, 1958. FINAZZO stated that [redacted] borrowed \$5,000.00 to make the down payment on this merchandise. FINAZZO did not admit that he had given this money to [redacted]. FINAZZO related that he made several attempts to collect this \$5,000.00 from [redacted] and finally this money was returned to him. FINAZZO stated that as far as he was concerned he had made a legitimate purchase of this merchandise and refused to discuss this matter any further.

F. Gambling

1. Numbers

Source: DE T-9

DE 92-232
JWM:GMC - 9

Source advised on February 20, 1958, that SAM FINAZZO was a numbers pick up man in the 1930's.

Source: DE T-12

Source advised on March 3, 1951, that daily numbers receipts obtained from the Production Foundry at the Ford Motor Company, Rouge Plant, were turned over to SAM FINAZZO in 1941 and 1942. Source stated that SAM FINAZZO during that time worked for the PETE LICAVOLI numbers syndicate.

Source:



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Source advised SA [redacted] on February 4, 1958, that SAM FINAZZO has been known in the past to be involved in the numbers racket.

Source: DE T-13

Source advised on February 25, 1958, that in October, 1955, there were 2 so-called combines in the Detroit area which controlled most of the numbers racket. Source stated that 1 of these combines was known as the PETE LICAVOLI-JOE "SCARFACE" BOMMARITO group which was also known as the "Italian Syndicate." Source further stated that 1 of the unit leaders of the PETE LICAVOLI-JOE "SCARFACE" BOMMARITO combine was JOHN PRIZIOLA, who is believed to be engaged in large-scale narcotics smuggling and who reportedly controls the Ferndale and Oak Park numbers business. Source continued and stated that the LICAVOLI-BOMMARITO group controlled approximately 75% of the total numbers business in the Detroit Metropolitan area. Source also stated that SAM FINAZZO was one of JOHN PRIZIOLA's lieutenants in the LICAVOLI-BOMMARITO combine. Source stated that PRIZIOLA is very closely associated with SAM FINAZZO and TONY RANDAZZO and FINAZZO was also reportedly a lieutenant for JOHN PRIZIOLA in 1 of the numbers houses.

DE 92-232
JWM:GMC - 10

Source: DE T-14

Source advised on March 24, 1958, that SAM FINAZZO was operating a small numbers business for the LICAVOLI-BOMMARITO combine. Source also stated that SAM FINAZZO worked for MIKE RUBINO.

Source: DE T-15

Source advised on April 29, 1958, that SAM FINAZZO is an ex-fighter and is presently active in the numbers business.

Source: DE T-16

Source advised on April 21, 1958, that SAM FINAZZO is in the numbers business with [redacted] who operates a cigarette vending machine company.

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Source: DE T-8

Source advised on December 3, 1958, that SAM FINAZZO, who has been active in the numbers racket in the past, apparently is no longer taking a part in the operation of any numbers group. Source stated that FINAZZO undoubtedly continues to have an interest in the numbers activities and would turn any prospective customers in numbers activities over to the JOHN PRIZIOLA group. Source further stated that he is confident that SAM FINAZZO receives no income at the present time from the numbers racket.

2. Handbook

Source: Detroit Times,
Daily newspaper published
in Detroit, Michigan,
May 27, 1940 Edition

DE 92-232
JWM:GMC - 11

An article appeared in the above edition which reflected that the Michigan State Police on May 27, 1940, conducted a raid on Adrian Gardens and 8 men were charged with operating the place as a handbook and also having blackjack and dice games played there. One of the individuals being charged as an operator of this place was SAM FINAZZO, age 32, residing at 3775 Concord, Detroit, Michigan.

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Source: DE T-17

Source advised on October 5, 1950, that SAM FINAZZO had a piece of a "bookie joint" which was located at Hazel Park, Michigan. Source stated that this "bookie joint" had operated for over a year. Source further advised that this "bookie joint" operated at the rear of a men's clothing store on 8 Mile Road in Hazel Park, Michigan. Source further stated that this "bookie joint" is closed as of October 5, 1950, due to a recent fire in the clothing store.

Source: DE T-3

Source advised on March 27, 1956, that another new handbook had recently come into operation in Detroit and that SAM FINAZZO had an interest in this handbook.

Source:



Source advised SA [redacted] on December 20, 1957, that information contained in SAM FINAZZO's file reflected that FINAZZO admitted operating and managing a handbook at 7631 Joseph Campau, Hamtramck, Michigan, for 6 months prior to his arrest by the Michigan State Police on October 28, 1940.

Source: DE T-1

Source advised on January 31, 1958, that SAM FINAZZO had admitted to him that prior to 1951 he was a bookmaker and a gambler.

DE 92-232
JWM:GMC - 12

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Source: [REDACTED]

Source advised on February 4, 1958, that SAM FINAZZO was known by his department to have been involved in the handbook racket in the past.

Source: [REDACTED]

Source advised SA [REDACTED] on February 24, 1958, that his department arrested SAM FINAZZO twice in 1949 when FINAZZO and TONY RANDAZZO were operating the Sportsmen's Gym on Sproat Street in Detroit, Michigan. Source stated that FINAZZO was arrested on suspicion of operating a handbook and gambling on the premises of the Sportsmen's Gym by the Detroit Police Department, however, the Detroit Police Department was never able to make a case on either FINAZZO or RANDAZZO.

Source: DE T-18

Source advised on August 27, 1958, that many years ago SAM FINAZZO was a partner in a handbook operation with [REDACTED]

3. Gambling Houses

Source: Detroit Times,
Daily newspaper published
in Detroit, Michigan,
April 17, 1940 Edition

An article appeared in the above edition which reflected that 87 persons were arrested on April 17, 1940, in Adrian Gardens, a road house on DeQuindre between 10 and 10½ Mile Road, which the Michigan State Police described as a drinking and gambling establishment. The article reflected that SAM FINAZZO was proprietor of this establishment and 2 gambling tables were smashed and quantities of whiskey and cases of beer were seized at this raid.

DE 92-232
JWM:GMC - 13

Source: DE T-9

Source advised on February 20, 1958, that SAM FINAZZO was running gambling games in the Paul Revere Gym next to the Paul Revere Hotel in Detroit, Michigan, in 1946. Source stated that JACK GEORGE was released from prison in the same year and wanted some money from SAM FINAZZO for "taking the rap for him" in connection with the hijacking of a truck load of beer. Source stated that he believed that for a time SAM FINAZZO did give GEORGE some money and that in about 1948 or 1949, JACK GEORGE demanded a 15% cut from SAM FINAZZO's gambling games which FINAZZO refused. Source stated that in 1950 JACK GEORGE was found strangled in his Buick automobile. Source continued and stated that SAM FINAZZO was probably involved in the death of GEORGE, but he had no definite information concerning this. Source also stated that he knows that SAM FINAZZO ran the gambling games in the Paul Revere Gym and was still running them in 1949. Source further related that the Paul Revere Gym was operated as a legitimate gym downstairs and gambling was handled upstairs.

Source advised on April 10, 1958, that gambling games which were operated by FINAZZO in the late 1940's in the Paul Revere Gym consisted of dice games and stush.

Source: DE T-19

Source advised in 1945 that SAM FINAZZO and TONY RANDAZZO financed a gambling joint located in an apartment above a confectionery store at the corner of Charlotte and Woodward in Detroit, Michigan.

Source: DE T-20

Source advised on October 17, 1955, that MIKE RUBINO attended a meeting in Detroit and discussed plans to open a crap game. Source stated that this meeting was held in the basement of the Gay Haven and that RUBINO was accompanied by SAM FINAZZO. Source further stated that following this meeting a gambling club was opened in Ecorse, Michigan, and was doing very well.

DE 92-232
JWM:GMC - 14

Source: DE T-11

Source advised on March 25, 1958, that when SAM FINAZZO operated the Sportsmen's Gym on Sproat Street in Detroit, Michigan, with TONY RANDAZZO, there was gambling going on upstairs. Source stated that FINAZZO paid 4 or 5 fighters \$5.00 a day to hang around the gym and shadow box whenever FINAZZO pushed the buzzer which indicated the arrival of the police.

Source: DE T-18

Source advised on August 27, 1958, that SAM FINAZZO and 2 "Jewish" fellows were together in partnership operating gambling games in the Old Williams Gym on Woodward Avenue, Detroit, Michigan. Source stated that the operation was very successful and the partners made a considerable amount of money. Source stated that as a result of this, PETE LICAVOLI, ANGELO MELI and others moved in and took over the gym from FINAZZO and although FINAZZO was more or less forced out of the deal, he continued to operate the gym.

Source further advised on August 27, 1958, that SAM FINAZZO was a partner in a gambling game called "beat the dealer." Source stated that all of the partners were to receive a percentage of the profits but they never received much money due to the fact that some of the dealers were taking money out of the "kitty" for some special reason.

G. Miscellaneous

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
June 6, 1933 Edition

DE 92-232
JWM:GMC - 15

An article appeared in the above edition which reflected that Secret Service Agents of the U.S. Secret Service in Detroit arrested 16 men suspected of participating in the circulation of \$15,000.00 in bogus \$5.00 notes in Detroit. Among those arrested was SAM FINAZZO.

Source: Detroit News
Daily newspaper published in
Detroit, Michigan
October 23, 1934 Edition

An article appeared in the above edition which reflected that TONY ABATE and SAM FINAZZO were to be arraigned on October 23, 1934, before Judge THOMAS M. COTTER on the charge of killing JIMMY HAYES, a Toledo gambler. HAYES was killed on the morning of October 4, 1934, by ABATE following a fight he had with FINAZZO, a bartender. HAYES hit FINAZZO on the jaw as they quarreled and a few minutes later a man came in with a sawed-off shotgun hidden under a towel and shot JIMMY HAYES.

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
November 30, 1934 Edition

An article appeared in the above edition which reflected that on October 30, 1934, Sheriff's deputies found a 3 foot chain made of strips of tin taken from meat cans, 2 tin knives, 2 blackjacks made from wash bowl stoppers wrapped in towels, crude skeleton keys made from coat hangers and 3 brass pipes capable of being used as dangerous weapons in the cells of ABATE and FINAZZO. Sheriff WILCOX doubled the guard on their floor at the Wayne County Jail and issued an order barring visitors from the floor as a result of the above discovery.

DE 92-232
JWM:GMC - 16

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
December 18, 1934 Edition

An article appeared in the above edition which reflected that Judge DONALD E. VAN ZILE directed a verdict of not guilty for SAM FINAZZO on December 18, 1934, in connection with the trial for the murder of JAMES HAYES.

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
December 30, 1935 Edition

An article appeared in the above edition which reflected that the Detroit police arrested 6 men on December 30, 1935, following a battle between 2 gangs in front of a beer garden at 5829 Tireman Avenue, Detroit, Michigan. One of the men arrested was SAM FINAZZO.

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
August 18, 1944 Edition

An article appeared in the above edition which reflected that SAM FINAZZO was questioned on August 18, 1944, concerning the murder of EDMUND (EDDIE) SARKESIAN, a 30 year old prison parolee and boxer who was slain in old-time gang fashion. FINAZZO was not regarded as one of the actual suspects.

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
January 17, 1954 Edition

DE 92-232
JWM:GMC - 17

An article appeared in the above edition which reflected that Detroit detectives questioned for hours an ex-convict named EDWARD R. AUBERT, who appeared voluntarily and told the police that four weeks before the 1937 slaying of HARRY MILLMAN, purple gang member, he was paid \$150.00 by SAM FINAZZO to shadow MILLMAN. AUBERT stated that he did not know, however, who killed MILLMAN who was shot to death on Thanksgiving evening in 1937 in Boesky's Restaurant, 8900 12th Street. AUBERT stated that he met FINAZZO in Wayne County jail in 1934 when FINAZZO was jailed for investigation of murder in the JIMMY HAYES case. AUBERT stated that 2½ months before MILLMAN's murder he was broke and received some money from FINAZZO and FINAZZO told him that HARRY MILLMAN owed him a lot of money from a gambling debt which he could not collect. AUBERT stated that FINAZZO paid him a \$150.00 fee for shadowing MILLMAN and after a few days FINAZZO told him to stop the shadowing and that other arrangements had been made.

Source: Detroit Times
Daily newspaper published
in Detroit, Michigan
September 28, 1935 Edition

An article appeared in the above edition which reflected that FRANK OLSEN was killed on September 28, 1935, during the course of an attempted holdup in a restaurant at 647 East Woodbridge, Detroit, Michigan. The article reflected that SAM FINAZZO was one of 4 men who was arrested as a suspect in this case.

Source: Detroit Times
Daily newspaper published
in Detroit, Michigan
April 27, 1954 Edition

An article appeared in the above edition which reflected that the gambling grand jury served a subpoena on SALVATORE (SAM) FINAZZO in the Motor City Gym, 4647 Woodward Avenue, Detroit, Michigan. FINAZZO appeared before the grand jury with his attorney for a brief period and was resubpoenaed for a later visit.

DE 92-232
JWM:GMC - 18

Source: DE T-4

Source advised on January 8, 1958, that SAM FINAZZO had been described to him as an ex-amateur prize fighter and a strong-arm man for the Detroit Italian hoodlum element.

Source: DE T-8

Source advised on February 19, 1958, that SAM FINAZZO can best be described as JOHN PRIZIOLA's stooge. Source himself described SAM FINAZZO as "he is a nothing." Source further related that FINAZZO is known to various hoodlums particularly on the East Coast because of his having been a fight promoter, but FINAZZO is not an important person in the Detroit underworld.

Source: DE T-9

Source advised on February 20, 1958, that in the latter part of the 1930's SAM FINAZZO bought a bar in Down-town Detroit, Michigan. Source stated that while FINAZZO owned this bar, he along with JACK GEORGE hijacked a truck load of beer. Source stated that JACK GEORGE and another individual named BRADLEY were later arrested and convicted for the hijacking, but FINAZZO did no time for it.

Source: DE T-21

Source advised on July 14, 1958, that SAM FINAZZO is a money collector for the "Italian Syndicate". Source described FINAZZO as a worker whom he believes has no financial interest in the "Syndicate" but merely collects money for the "Syndicate."

Source: DE T-18

Source advised on August 27, 1958, that he learned the circumstances surrounding the arrest of SAM FINAZZO for murder. Source stated that there was a gambler in Cleveland, Ohio, named JIMMY HAYES and that the Italians from Detroit were trying to muscle in on his territory. Source stated that HAYES refused to give in and when JIMMY HAYES subsequently came to Detroit to see a World Series baseball game he was murdered. Source stated that SAM FINAZZO was one of the individuals who was picked up for investigation in this matter.

DE 92-232
JWM:GMC - 19

Source: DE T-11

Source advised on December 9, 1959, that on December 9, 1959, FINAZZO had been picked up for "boosting." Source stated that FINAZZO has been black-listed by the Italian element in Detroit because his son did not marry an Italian girl.

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V. LEGITIMATE BUSINESSES

A. Motor City Gym

Source:

Source advised SA on December 17, 1957, that the records reflect that SAM FINAZZO was the owner of the Motor City Gym in Detroit, Michigan.

Source: DE T-22

Source advised on December 30, 1957, that the Motor City Gym, 4647 Woodward Avenue, Detroit, Michigan, was registered under the co-partnership laws of Michigan on October 24, 1951, and is being used for business purposes. SAM FINAZZO was listed as one of the partners of this gym. Source stated that the partners started in this business together in October, 1951, at 3129 Woodward Avenue, Detroit, and later moved to 4647 Woodward Avenue, Detroit. Source stated that the Motor City Gym is operated as a sports promotion business and the principal activity consists of promoting boxing.

Source:

DE 92-232
JWM:GMC - 20

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The above source on January 6, 1958, made available records to SA [] which reflected that certificate number 72881 was filed on October 24, 1951. The partners were shown as SAM FINAZZO, 781 Lakewood, Detroit, Michigan, JULIUS PIAZZA, 1317 Putnam, Detroit, and RALPH QUASARANO, 12008 Duchess, Detroit. On March 20, 1953, JULIUS PIAZZA filed a certificate of discontinuance of co-partnership concerning this company.

Source: DE T-6

Source advised on January 28, 1958, that SAM FINAZZO was formerly a partner in the Motor City Gym located at 4647 Woodward Avenue, Detroit, Michigan. Source stated that the Motor City Gym was organized in late 1951 as a partnership between SAM FINAZZO, JULIUS PIAZZA and RALPH QUASARANO. Source also stated that the Motor City Gym had obtained a television contract and promoted fights which were televised weekly on a national circuit from 1952 until the fall of 1955. The sponsor for this program was the Pfeiffer Brewing Company in Detroit.

Source: DE T-1

Source advised on January 31, 1958, that SAM FINAZZO had been a partner in the Motor City Gym from 1951 until some time thereafter. Source stated that FINAZZO went to Toledo and Cleveland, Ohio, as well as Windsor, Ontario, Canada, to do fight promotion work, because he was unable to attain a fight promoter's license in Michigan in view of his criminal background.

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
July 1, 1958 Edition

An article appeared in the above edition which reflected that RALPH or JIMMY QUASARANO was a partner of the Motor City Gym from early 1952 through December, 1955. The article reflected that the other partners were SAM FINAZZO and "Matchmaker" JULIUS PIAZZA. The article further reported that both QUASARANO and FINAZZO dropped out of the boxing business after the Detroit television program ended its contract later in 1955. Source further stated that neither FINAZZO nor QUASARANO had any connection with the Motor City Gym since that time.

DE 92-232
JWM:DHD - 1

B. Sportmen's Gym

Source: SAM FINAZZO, 781 Lakewood, Detroit, Michigan

Source advised SA [] on June 7, 1950, that he was presently engaged in the operation of the Sportmen's Gym, 53 Sproat Street, Detroit, Michigan.

Source: DE T-6

Source advised on January 28, 1958, that SAM FINAZZO was one of the part owners of the Sportmen's Gym, 53 Sproat Street, Detroit, Michigan, during the years 1948 to 1951. Source further advised that SAM FINAZZO had been a part owner in the Woodward Gymnasium which is located at the top of the Roxy Bar on Woodward Avenue, Detroit, Michigan, during the years 1942 and 1943.

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C. Rex Bargain Store or House

Source: SAM FINAZZO

The above source advised SA [] on October 2, 1957, that he and [] opened the Rex Bargain Store about four months ago. FINAZZO stated that they buy merchandise chiefly from insurance companies and sell this merchandise at a lower price. FINAZZO further stated that this new business is proving to be a successful one.

Source: DE T-23

Source advised on October 1, 1957, that he had met [] on September 30, 1957, at which time [] stated that he was employed at the Rex Bargain Store which is located at Hart and Jefferson in Detroit, Michigan. Source stated that [] told him that this store would handle any type of merchandise and [] also stated that they would handle cigaretts and whiskey valued at as much as \$100,000.00.

Source: []

The above records were reviewed by SA [] on January 6, 1958, and certificate number 91624 reflected that the Rex Bargain Store, located at 11747 Jefferson Avenue, Detroit, was owned by SAM FINAZZO, 781 Lakewood, Detroit, Michigan.

Source: 1957 R. L. Polk's Detroit East Side Directory

The above source was reviewed by SA []
[] on April 24, 1958, and it reflected that SAM FINAZZO
is the owner of the Rex Bargain Store or House.

Source: []

The above source advised SA [] on February 2,
1958, that the records of his office reveal that license number
53160 was issued on November 26, 1957, to SAM FINAZZO, Rex
Bargain Store, 11747 East Jefferson Street, Detroit, Michigan,
for the sale of bulk food (canned goods).

Source: "Detroit Times", July 3, 1958 edition

An article appeared in the above edition reporting
an interview of SAM FINAZZO, owner of the Rex Bargain Store,
located at 11747 East Jefferson Street, Detroit, Michigan.
FINAZZO, according to the article, denied that JIM QUASARANO
was part owner of the Rex Bargain Store. FINAZZO stated that
he started the business about fourteen months ago and he had
no partners in this endeavor. The article also described
TONY THOMAS as a clerk in FINAZZO's store.

Source: SA []

The above source on June 30, 1958, July 1, 8, 16 and
18, 1958, observed SAM FINAZZO, [] and JIM QUASARANO
working in the Rex Bargain Store.

Source: []

The above source advised SA [] on August 11, 1958,
that SAM FINAZZO owns the Rex Bargain Store located at 11747
East Jefferson Street, Detroit, Michigan. Source stated that SAM
FINAZZO told him that he opened the Rex Bargain Store because
[] needed a job and, therefore, his
son-in-law runs the store for him. Source further advised that
the only items sold in the store are fire damaged canned goods,
shoes, costume jewelry and other miscellaneous items.

DE 92-232
JWM:DHD - 3

Source further advised that SAM FINAZZO told him that his business is bad because it was difficult to buy salvaged merchandise in view of competition from large salvage firms which operate on a nation wide basis. Source further advised that he had never heard or observed anything at the Rex Bargain Store which would lead him to believe that SAM FINAZZO was selling stolen merchandise.

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Source: DE T-22

Source advised on October 7, 1958, that SAM FINAZZO has been the owner of the Rex Bargain Store or Rex Bargain House, 11747 East Jefferson Street, Detroit, Michigan, since May 9, 1957. Source further stated that SAM FINAZZO reportedly took over operations of the Rex Bargain Store from JIM QUASARANO early in 1957. Source further advised that damaged canned goods, used articles of all kinds and some wearing apparel is sold at the Rex Bargain Store.

Source: [REDACTED]

The above source advised IC [REDACTED] on November 25, 1958, that the records of his company failed to reveal any information concerning the Rex Bargain Store or Rex Bargain House.

Source: SAM FINAZZO

The above source advised SA(A) [REDACTED] and SA(A) [REDACTED] on February 12, 1959, that he is the owner of the Rex Bargain Store but that he has not been making any money with the store in recent months. He also advised that [REDACTED] was formerly employed by him at the Rex Bargain Store. FINAZZO related that at one time he was able to buy large quantities of merchandise for his store from an unidentified insurance company, such goods being purchased as damaged goods at fires, floods, etc. FINAZZO also stated that the person whom he dealt with at the insurance company had stolen some money from the insurance company and had falsified the records to show that FINAZZO owed the insurance company money to cover his needs. FINAZZO stated that he refused to testify in court as to the matter as he did not want to be responsible for sending anyone to jail.

DE 92-232
JWM:DHD - 4

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Source: SA [REDACTED]

The above source observed on June 22, 1960, that the place where the Rex Bargain Store, 11747 East Jefferson Street, Detroit, was located, is presently devoid of any buildings.

D. F and M Surplus Bakery

Source: DE T-21

The above source advised on June 5, 1959, that he had learned that SAM FINAZZO presently operates a bread store located on Woodward Avenue in Detroit, Michigan.

Source: SA [REDACTED]

The above source observed on June 5, 1959, that SAM FINAZZO's bread store is located at 9106 Woodward Avenue, Detroit, Michigan, and is known as the F and M Surplus Bakery.

Source: DE T-24

Source advised on August 14, 1959, that bread, milk, cookies, cakes and pies are sold at the F and M Surplus Bakery at prices much lower than in other stores.

Source: SA [REDACTED]

The above source observed on June 22, 1960, that SAM FINAZZO was waiting on trade at F and M Surplus Bakery, 9106 Woodward Avenue, Detroit, Michigan. Source stated that SAM FINAZZO appears to be very well acquainted with the individuals doing business in that area.

E. Marine Transport Corporation

Source: DE T-8

The above source advised on October 1, 1958, that SAM FINAZZO and JIM QUASARANO recently became partners of one [REDACTED] in the operation of a marine transit system. Source stated that this corporation leased tugs and barges and hauled cinders and other rubbish from various industrial plants to Peche Island.

Source: [REDACTED]

The above source advised SA [REDACTED] on October 3, 1958, that the records of the Wayne County Clerk's Office reflect articles of incorporation number 100788 for the Marine Transport Corporation, 232 Lennox, Detroit, Michigan. These articles were filed on January 22, 1958, and had been signed by JOSEPH H. CAROLLO on December 24, 1957. The articles disclosed that the purpose of the corporation was to transport goods, merchandise and other personal property by water and to carry on general shipping and forwarding business. The above source stated that the name of SAM FINAZZO did not appear as one of the incorporators of this corporation.

Source: DE T-8

The above source advised that [REDACTED] has discontinued the marine transit business known as the Marine Transport Corporation in which business SAM FINAZZO was a partner. Source stated that the corporation received numerous complaints from Canadian officials because their barges strewed a lot of debris in the water on the Canadian side.

F. Downtown Window Cleaning Company

Source: SAM FINAZZO

The above source advised SA [REDACTED] on October 9, 1956, that he is president of the Downtown Window Cleaning Company located at 475 Peterboro, Detroit, Michigan, which is managed by one ANTHONY SACKO.

Source: [REDACTED]

The above records were reviewed by SA [REDACTED] [REDACTED] on January 6, 1958, and certificate number 94922 revealed that the Downtown Window Cleaning Company is located at 475 Peterboro in Detroit. The certificate was filed on September 19, 1957, and listed ANTHONY SACKO, 475 Peterboro Street, Detroit, Michigan, as the person owning, conducting and transacting business in the name of the Downtown Window Cleaning Company.

DE 92-232
JWM:DHD - 6

G. Greenfield Furniture Manufacturing Company

Source: DE T-1

Source advised on January 31, 1958, that SAM FINAZZO reportedly had an interest in the Greenfield Furniture Manufacturing Company which interest he sold in 1955.

Source: DE T-22

Source advised on January 31, 1958, that he had no information that SAM FINAZZO had any ownership interest in the Greenfield Furniture Manufacturing Company located at 938 Plum Street, Detroit, Michigan. Source advised that one of the officers of this company was RAFFAELI QUASARANO (JIM QUASARANO) who is listed as treasurer.

Source: DE T-25

Source advised on June 18, 1958, that SAM FINAZZO lost \$2,500.00 on an investment in the Greenfield Furniture Manufacturing Company in 1954 and 1955 inasmuch as this company failed in 1955.

H. Real Estate

Source: DE T-8

Source advised on November 1, 1956, that SAM FINAZZO had obtained a financial interest in Peche Island and is in the process of subdividing with the intention of selling residential lots.

Source: SAM FINAZZO

The above source advised SA [] on October 9, 1956, that he had bought some lake property out toward Metropolitan Beach and subsequently subdivided the property and at the present time has 141 lots for sale on Beach Drive, St. Clair Shores, Michigan.

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Source: [REDACTED]

The above source was interviewed by SA [REDACTED] and SA [REDACTED] on February 5, 1958, at the Fifteenth Precinct of the Detroit Police Department in Detroit. [REDACTED] stated that in Detroit he is [REDACTED]

[REDACTED] He stated that about two and one-half years ago an acquaintance of his asked if he would be interested in going into the real estate development business. [REDACTED] stated that he organized the Metropolitan Development Company and 134 lots were purchased in the vicinity of Beach Road near Mt. Clemens in Clinton Township, Michigan. [REDACTED] further stated that SAM FINAZZO and JIM QUASARANO have merely invested money in the company but do not assist in selling the lots.

I. Sam's Air Conditioning Company, Incorporated

Source: DE T-9

Source advised on October 9, 1958, that he has heard that SAM FINAZZO owns Sam's Air Conditioning Company, Incorporated, located at 8824 Charlevoix in Detroit, Michigan. Source stated that this company does heating, ventilating, cooling and metal fabrication work.

J. Parking Lot Servicing Roostertail Restaurant

Source: DE T-21

Source advised on July 14, 1958, that SAM FINAZZO is supposed to run the parking lot which services the Roostertail Restaurant. Source stated that SAM FINAZZO employed the help and is merely a handyman.

Source: DE T-26

Source advised on July 31, 1958, that when the Roostertail Restaurant, 100 Marquette Drive, Detroit, was first opened to the public, the parking lot, which has a capacity for 250 automobiles, was run by SAM FINAZZO. Source stated, however, that numerous complaints were received a few weeks after the opening concerning the manner in which the automobiles were being handled and the general inattentiveness to the parking lot by SAM FINAZZO. The owner of the Roostertail Restaurant subsequently had another person take over the operation of the parking lot in place of SAM FINAZZO.

DE 92-232
JWM:DHD - 8

Source further advised that the Roostertail Restaurant is an exclusive bar and night club which is located at the foot of Marquette Drive, Detroit, Michigan, on the Detroit river.

K. All State Nursery

Source: DE T-5

Source advised on November 3, 1959, that SAM FINAZZO has now taken over the All State Nursery which is located on Eight Mile Road near Ryan Road in Detroit, Michigan.

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L. Hillview Development Corporation

Source:

The above source made available on February 24, 1958, to SA the Articles of Incorporation, number 93915 which was filed on August 5, 1955. The location for this corporation was shown as 20602 Harper Avenue, Harper Woods, Michigan. This corporation was organized to acquire the lease of worthless lands and interest in lands and to develop same. The records revealed that SAM FINAZZO, 781 Lakewood, Detroit, subscribed to 281.25 shares of stock of this corporation.

The above source further revealed that as of May 18, 1956, the office for the Hillview Development Corporation was located at 15101 Livernois, Detroit, Michigan. JAMES FINAZZO, 781 Lakewood, Detroit, Michigan, was identified as Secretary of the corporation as of May, 1956.

M. Fight Promotion

Source: DE T-11

Source advised on March 25, 1958, that he has known SAM FINAZZO for several years. Source stated that although FINAZZO has no license, he promotes fights in Chicago, Cleveland, Milwaukee, Toledo and anywhere that the international boxing commission promotes fights. Source further stated that SAM FINAZZO had arranged for a fight for a fighter working for a Detroit manager for April 8, 1958, at Milwaukee, Wisconsin. Source stated that FINAZZO gets one half of the fight manager's one third interest in the fight.

DE 92-232
JWM:DHD - 9

The above source advised on July 30, 1958, that because of recent publicity, SAM FINAZZO indicated to this source that he is not now active in anyway in the fight game.

The above source further advised on February 5, 1959, that a fight manager was contacted by SAM FINAZZO early in December, 1958, and asked to furnish two fighters for fights to be held in Cleveland that month. Source stated that the fights were promoted by ED BANG, sports writer for the Newsboy Fund. Source stated that FINAZZO told the fight manager that each of his fighters would get \$250.00 and thereafter the fight manager took the two fighters to Cleveland. Source stated that after the fights, the two fighters each received \$150.00 apiece and FINAZZO received \$100.00 for each fighter, but the manager of the fighter did not receive any remuneration.

Source: ANNE DZURITA, Editorial Assistant, Sports Illustrated Magazine, 9 Rockefeller Plaza, New York City

The above source advised SA [] on June 17, 1958, that her company prepared an article concerning SAM FINAZZO in the January, 1955, issue of Sports Illustrated Magazine.

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A review of this article by SA [] revealed that JULIUS PIAZZA who immigrated to the United States from Sicily in 1934, drifted into the boxing business at the end of World War II and was helped on his way by wealthy SAM FINAZZO. The article reported that FINAZZO was the owner of Motor City Boxing and that one of his employees was JIMMY QUASARANO. The article further revealed that among Detroit sport writers and managers there is no doubt that FINAZZO is the man who controls the Motor City Boxing operations and controls many of the local boxers.

Source: SAM FINAZZO

The above source advised SA(A) [] and SA(A) [] on February 12, 1959, that he had made a few dollars in the fight game and indicated that he had been engaged in the boxing business all of his life. FINAZZO also indicated that he promotes fights all over the country and that he was also engaged in "other legitimate businesses".

DE 92-232
JWM:DHD - 10

Source: DE T-27

Source advised on May 9, 1958, that to his knowledge SAM FINAZZO does not own or have any interest in boxers at the present time. Source stated that FINAZZO because of his association in boxing, knows many fighters throughout the State of Michigan and if a promoter from out of state is looking for a fighter, he might ask FINAZZO if he knew a good opponent for his fighter. Source stated that it would be possible for SAM FINAZZO to make a cut from one of these fights, however, source stated that FINAZZO does not regularly arrange out of state fights for any fighter. Source further commented that he thinks SAM FINAZZO is "nothing" as far as the boxing game is concerned.

DE 92-232
JWM:GMC - 1

VI. HANGOUTS

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Source: [REDACTED]

The above source advised SA [REDACTED] on February 4, 1958, that SAM FINAZZO hangs out at the Seven Seas Bar located at 8324 Woodward Avenue, Detroit, Michigan.

Source: [REDACTED]

The above source advised SA [REDACTED] on April 14, 1956, that SAM FINAZZO visits Red Kemp's Restaurant, 2661 East Jefferson Street, Detroit, Michigan, almost every day.

Source: DE T-28

Source advised on December 23, 1957, that SAM FINAZZO often eats lunch at Red Kemp's, 2661 East Jefferson Street, Detroit, Michigan.

Source: [REDACTED]

The above source advised SAs [REDACTED] and [REDACTED] on February 5, 1958, that the American-Italian Delegates Club (AID), 17500 Chester, Grosse Pointe Woods, Michigan, is a private club made up of approximately 50 Italians. Source stated that the purpose of this club is to help the poor and the club holds its meetings on Monday and Friday and many of the members play poker and pinochle at these sessions. Source further advised that it is necessary to be an Italian in order to be a member of this club. Source further stated that SAM FINAZZO was a member of the above club but he does not attend the meetings regularly. Source stated that the older Italians are not active in the club and that the meetings and social events are usually attended by the younger Italians.

DE 92-232
JWM:GMC - 2

Source: DE T-11

Source advised on March 25, 1958, that SAM FINAZZO attends the big fights held at the Detroit Olympia Stadium and also at the Light Guard Armory in Detroit, Michigan.

Source: DE T-26

Source advised on July 31, 1958, that SAM FINAZZO and JIM QUASARANO eat lunch nearly every day at the Roostertail Restaurant.

Source advised on September 18, 1958, that SAM FINAZZO continues to eat lunch 3 or 4 times a week at the Roostertail Restaurant at which time he is usually accompanied by JIM QUASARANO. Source further advised that when telephone calls come into the Roostertail for SAM FINAZZO, the name used by FINAZZO is "SAM JACOBS."

Source: DE T-8

Source advised in March, 1956, that meetings of Italian hoodlums are now often held in their homes. Source stated that meetings of this sort were held at the homes of JOHN PRIZIOLA and SAM FINAZZO.

Source: DE T-4

Source advised on January 8, 1958, that RALPH QUASARANO, aka JIM QUASARANO and RAFFAELE QUASARANO, was a very close associate of SAM FINAZZO. Source further advised that JOHN PRIZIOLA, ANGELO MELI, RALPH QUASARANO and SAM FINAZZO and their wives are very close socially and that they regularly entertain each other at their homes and go night-clubbing together.

DE 92 232
JWM:GMC - 3

VII. PERSONAL HABITS

Source: DE T-28

Source advised on December 23, 1957, that SAM FINAZZO is a sports fan and source described FINAZZO as a "good Catholic", but every other word he uses is a "cuss word."

Source: DE T-6

Source advised on January 28, 1958, that SAM FINAZZO attends every boxing match held in the City of Detroit. Source also stated that he has never known FINAZZO to carry a gun nor have a bodyguard, but FINAZZO acts tough but source believes that FINAZZO has a heart of gold and will help friends in need.

Source: DE T-11

Source advised on March 25, 1958, that SAM FINAZZO is a woman chaser and does not "draw a color line."

Source: DE T-10

Source advised on July 28, 1958, that SAM FINAZZO was not pretentious about the way he lives nor does he put on a big show of wealth. He does wear very expensive clothing and appears to have a considerable amount of money. Source stated that SAM FINAZZO talks well and appears to be very pleasant and friendly.

VIII. TRAVEL

Source:



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DE 92-232
JWM:GMC - 4

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The above source advised SA [redacted] on January 6, 1958, that her records reflect that SAM STEVEDORE FINAZZO, 781 Lakewood, Detroit, Michigan, was issued Michigan operator's license number F520-758-777-851 on April 5, 1955, in Detroit, Michigan. The license was issued with the stipulation that FINAZZO must wear glasses while driving.

Source: DE T-1

Source advised on January 31, 1958, that SAM FINAZZO who is in the fight promotion business, often traveled to Toledo and Cleveland, Ohio, as well as Windsor, Ontario, Canada, to do fight promotion work.

IX MISCELLANEOUS

Source: Detroit Times
Daily newspaper published
in Detroit, Michigan
September 10, 1954 Edition

An article appeared in the above edition which reflected that on September 10, 1954, SAM FINAZZO, owner of the Motor City Gym, 4647 Woodward Avenue, Detroit, Michigan, was cited for contempt by Recorder's Judge JOHN P. O'HARA, the one-man grand juror investigating alleged police graft. FINAZZO made 3 appearances before the grand juror and refused on his first 2 appearances to answer even the most routine questions about himself and his background.

Source: Detroit Free Press
Daily newspaper published
in Detroit, Michigan
October 7, 1954 Edition

DE 02-232
JWM:GMC - 5

An article appeared in the above edition, which reflected that on October 7, 1954, SAM FINAZZO owner of the Motor City Gym was fined \$250.00 and sentenced to 90 days in the County Jail by Recorder's Judge JOHN P. O'HARA for contempt of the police graft grand juror. Sentence was deferred while FINAZZO's attorneys made arrangements to appeal the case to the Michigan Supreme Court. FINAZZO was described as a super-cautious witness and Judge O'HARA stated that FINAZZO was reluctant to even say who the Mayor of Detroit was. FINAZZO also refused to reveal the location of City Hall. Judge O'HARA ruled that FINAZZO showed disrespect to the Court through a hostile and antagonistic attitude.

Source: Detroit Times
Daily newspaper published
in Detroit, Michigan
January 17, 1950 Edition

An article appeared in the above edition which reflected that SAM FINAZZO, owner of the Motor City Gym, was the first of 8 men convicted for contempt of the police graft grand jury. The article reflected that SAM FINAZZO paid his \$1,000.00 fine in Recorder's Court.

Source: DE T-29

Source advised on December 17, 1958, that SAM FINAZZO is an important person and was in with the big shot "dagos" since he had married an Italian girl and this marriage seemed to entrench his position with the gangsters.

Source: Detroit News
Daily newspaper published
in Detroit, Michigan
August 7, 1958 Edition

DE 92-232
JWM:GMC - 6

An article appeared in the above edition which reflected that 3 witnesses who appeared before the Senate Racket Committee on August 7, 1958, invoked the Fifth Amendment in refusing to discuss their mutual association. Two of the witnesses were SAM FINAZZO and RAFFAELE QUASARANO. The article described SAM FINAZZO as a convicted gambler and a friend of JIMMY HOFFA.

Source: DE T-10

Source advised on July 28, 1958, that SAM FINAZZO appears to be a close associate of LEO ADLER, who owns Leo Adler, Inc., an automobile agency. Source stated that ADLER has furnished FINAZZO with a new model DeSoto for at least the past 3 years and that each car is equipped with power accessories. Source further stated that there is never any record concerning FINAZZO's use or repairs of these automobiles given to him by LEO ADLER. Source advised that SAM FINAZZO appears to have a considerable amount of money" behind him. Source advised that FINAZZO reportedly refers a considerable amount of Teamsters Union business to LEO ADLER's auto agency.

Source advised on July 28, 1958, that he has heard that SAM FINAZZO has considerable influence at the Teamsters Union Headquarters in Detroit, Michigan, and that when FINAZZO snaps his fingers, JIMMY HOFFA, President of the International Brotherhood of Teamsters, jumps.

Source: DE T-30

Source advised on October 23, 1959, that he has seen JOHN PRIZIOLA, SAM FINAZZO and MIKE RUBINO on different occasions at the Michigan Racing Association Race Track. Source stated that each of these men generally stand where the horses start and they place their bets by means of a runner who in turn puts the bets in at the betting windows. Source stated that on one particular occasion he bet on the same horse that SAM FINAZZO bet on and the horse finished so far in front it looked as if the other horses were not even in the race.

DE 92-232
JWM:GMC - 7

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Source: DE T-31

Source advised on June 30, 1960, that
SAM FINAZZO never appears any place now since [REDACTED]
[REDACTED] was convicted on a narcotics violation.

X. PHYSICAL DESCRIPTION

Name
Aliases

SALVATORE FINAZZO
Samuel Salvatore Finazzo; Sam
Finazzo; "Little Sammy"; Sam
Fanazzo; Sam Fenazzo; Sam
Ferris; Sam Salvatore Finazzo;
Sam S. Finazzo; Sam Stevedore
Finazzo; Sam Fine; Sam Finezzo;
Sam Finnazzo; Sam Jacobs; Sam
Sanazzo
Male
White

Sex
Race

DE 92-232
JWM:GMC - 8

Date of Birth

November 14, 1907, in
Partinico, Sicily, Italy
(Per Immigration and Naturalization
Service file No. A-233556)

Citizenship

Issued Certificate of United
States Citizenship No. A-233556
on October 30, 1952. (Derivative
citizenship obtained through his
father.)

Former Residence

2502 Newport
Detroit 15, Michigan

781 Lakewood
Detroit 15, Michigan

Present Residence

18655 Gina Court
Clinton Township
Macomb County, Michigan
5'6"

Height

Weight

185 lbs.

Build

Stocky

Hair

Dark brown, turning gray,
partially bald

Eyes

Brown

Complexion

Ruddy

Scars

Cut scar below left eye

Peculiarities

Wears horn-rimmed glasses while
driving

Previous Employment

Former owner of Rex Bargain Store
11747 East Jefferson
Detroit, Michigan

Former fight promoter and owner
of boxing gyms

Present Employment

Owner of F and M Surplus Bakery
9106 Woodward Avenue
Detroit, Michigan

DE 92-232
JWM:GMC - 9

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Social Security Number
Military Service
Education

370-20-2614

None

Completed eight years of
education in Detroit

Marital Status

Married JOSEPHINE FINAZZO,
nee GENNA (born November 24,
1913, in Detroit) in July 20,
1929, in Detroit, Michigan

Children:
Son



Detroit, Michigan

Daughter



Detroit, Michigan

Other Relatives:
Father

VINCENZO FINAZZO, aka., James
Deceased in 1957

Mother

ANNA FINAZZO, nee CRAPAROTTA
Deceased in 1915

Stepmother

GIOACCHINA "AGNES" FINAZZO,
nee SAPUTO, aka., Giocchina
Vitale
2450 Field
Detroit, Michigan

Half Sister



Detroit, Michigan

Brother, Half Brother, or
Stepbrother

THOMAS FINAZZO or THOMAS SAPUTO

Son-in-Law



Detroit, Michigan

DE 92-232
JWM:GMC - 10

Grandson

[redacted]
Born [redacted] in
Detroit, first-born child of
[redacted]

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Detroit Police Department Number 48219
FBI Number 1766946



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

September 23, 1960

In Reply, Please Refer to

File No. DE 92-232

Title SALVATORE FINAZZO

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b7C

Character ANTI-RACKETEERING

Reference report of Special Agent [redacted]
[redacted] Detroit, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

It is to be noted that DE T-10 and DE T-14 are individuals who are in a position to furnish reliable information.

DE 92-232
JWM:GMC - 7

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Source: DE T-31

Source advised on June 30, 1960, that SAM FINAZZO never appears any place now since [redacted] was convicted on a narcotics violation.

Interviews of Subject by Special Agents
of the Federal Bureau of Investigation

SAM FINAZZO was interviewed by SA [redacted] on June 7, 1950, at which time FINAZZO furnished some background information concerning himself.

SAM FINAZZO was interviewed by SA [redacted] on October 9, 1956, at which time FINAZZO furnished some information concerning his present activities.

SAM FINAZZO was again interviewed by SA [redacted] on October 2, 1957, at which time he furnished some information concerning his present activities.

SAM FINAZZO was interviewed by SA [redacted] and SA [redacted] on February 12, 1959, at which time he furnished some information.

X. PHYSICAL DESCRIPTION

Name
Aliases

SALVATORE FINAZZO
Samuel Salvatore Finazzo; Sam
Finazzo; "Little Sammy"; Sam
Fanazzo; Sam Fenazzo; Sam
Fennazo; Sammy Feness; Sam
Ferris; Sam Salvatore Finazoo;
Sam S. Finazzo; Sam Stevedore
Finazzo; Sam Fine; Sam Finezzo;
Sam Finnazzo; Sam Jacobs; Sam
Sanazzo
Male
White

Sex
Race